

## **AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, March 20, 2018 at 6:30 P.M. in the City Hall  
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**

2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

(a) Approve minutes of the Regular Council Meeting of March 6, 2018.

3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.

4. **PUBLIC HEARINGS** - None

5. **COMMUNICATIONS** - None

6. **REPORTS**

(a) Consider Board of Public Works minutes of March 12, 2018.

(b) The Plan Commission Meeting of March 12, 2018 was cancelled due to a lack of agenda items.

7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code

(a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 14, 2018.

(b) Park Board Minutes of March 13, 2018

(c) Library Board Minutes of February 14, 2018

8. **APPLICATIONS**

(a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*

(b) Consider Application for Temporary Class "B" Beer License from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held at Irvine Park on May 27, 2018.

(c) Consider Street Use Permit Application from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held on May 27, 2018 from 6:00 am – 8:00 pm utilizing various City Streets (see attached map).

(d) Consider Application for Temporary Class "B" Beer License from the McDonell Booster Club for the McDonell Alumni Basketball Tournament to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on April 6 – 7, 2018.

(e) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held at the Chippewa Ice Arena, 839 First Avenue, on April 28, 2018.

(f) Consider Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 28, 2018.

(g) Consider Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 11, 2018 from 7:30 am – 11:00 am utilizing various City Streets (see attached map).

(h) Consider Street Use Permit Application from Quality Roofing, Inc. to utilize portions of the sidewalk and parking lot adjacent to the Library from March 21 – April 27, 2018 for staging of material and equipment for replacement of the Library roof.

(i) Consider Street Use Permit Application from the Rotary Club of Chippewa Falls to place a sign in Allen Park from April 2 – 29, 2018 advertising Spring Fest.

(j) Consider Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 28, 2018 from 9:00 am – 10:45 am utilizing various City Streets (see attached map). *(see recommendation of the BPW)*

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS**

(a) Consider appointment of Daniel Hardy, Barbara Williams, and Mary Meyers as Election Inspectors for the 2018-2019 term.

11. **MAYOR'S REPORT** - None

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES**

(a) Consider **Ordinance #2018-02 Entitled:** An Ordinance Creating a 15 MPH Speed Zone and Children at Play Signs on Dutchman Drive and Unity Street in the Flats Neighborhood Park Area, §7.02(2)(a) of the Chippewa Falls Municipal Code.

(b) First Reading of **Ordinance #2018-03 Entitled:** An Ordinance Establishing the Width of Pavement on State Street (Court St to Grand Ave) at 38 Feet Face to Face of Curbs.

(c) First Reading of **Ordinance #2018-04 Entitled:** An Ordinance Establishing the Width of Pavement on Regent Street (River St to Ludgate St) at 30 Feet Face to Face of Curbs.

(d) First Reading of **Ordinance #2018-05 Entitled:** An Ordinance Establishing the Width of Pavement on Oxford Street (Termini to Lombard St) at 30 Feet Face to Face of Curbs.

(e) First Reading of **Ordinance #2018-06 Entitled:** An Ordinance Establishing the Width of Pavement on Miles Street (Wheaton St to Coleman St) at 30 Feet Face to Face of Curbs.

(f) First Reading of **Ordinance #2018-07 Entitled:** An Ordinance Establishing the Width of Pavement on Ludgate Street (Oxford St to Fleet St) at 30 Feet Face to Face of Curbs.

(g) First Reading of **Ordinance #2018-08 Entitled:** An Ordinance Establishing the Width of Pavement on Lombard Street (Oxford St to Regent St) at 30 Feet Face to Face of Curbs.

14. **RESOLUTIONS** - None

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) Discuss and consider agreement with Ayres for Glen Loch Dam Grant Application.

(b) Discuss Erickson Park Financial Report.

(c) Discuss and consider awarding bid for Erickson Park Project as recommend by Ayres Associates.

16. **CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

(b) Consider claim submitted by Rod Craker, 324 Cobban Street (refer to insurance company).

(c) Consider claim submitted by Daniel Lemay, 13086 41<sup>st</sup> Avenue (refer to insurance company).

17. **CLOSED SESSION**

(a) Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

(1) Negotiation of possible sale of City-owned property in Riverside Industrial Park.

May return to Open Session for possible action on Closed Session item.

## **18. ADJOURNMENT**

**The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.**

**NOTE:** REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.  
This agenda may be amended as it is reviewed.

### **CERTIFICATION OF OFFICIAL NEWSPAPER**

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on March 16, 2018 at 3:20 pm by BNG.

## MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 6, 2018 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, City Clerk Bridget Givens, future City Planner/Transit Manager Brad Hentschel, and John Walton.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hoekstra/Nadreau** to approve the minutes of the Regular Council Meeting of February 20, 2018. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Assistant City Engineer, Bill McElroy, provided the Council with a Storm Water Management Program update in accordance with the requirements of the Storm Water Discharge Permit.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works Meeting of February 26, 2018 was cancelled due to a lack of agenda items.

**COUNCIL COMMITTEE REPORTS** - None

### APPLICATIONS

**(a) Motion by King/Olson** to approve the Operator (Bartender) Licenses as approved by the Police Department and deny the Operator (Bartender) License for Jacob Bahr as recommended by the Police Department. **All present voting aye, motion carried.**

**Motion by Monarski/Olson** to consider items (b) – (d) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Hull** to approve items (b) – (d) as follows:

**(b)** Application for Temporary Class "B" Beer Retailer's License from the Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held April 13 – 15, 2018 at the Chippewa Ice Arena, 839 1<sup>st</sup> Avenue.

**(c)** Application for Temporary Class "B" Beer Retailer's License from the Notre Dame Church for the Notre Dame Parish Picnic to be held on August 11, 2018 at Notre Dame Church, 117 Allen Street.

**(d)** Class "E" Dance and Live Music Application for Notre Dame Church, 117 Allen Street, on August 11, 2018.

**All present voting aye, motion carried.**

**PETITIONS** - None

### MAYOR ANNOUNCES APPOINTMENTS

**(a)** Mayor Hoffman announced the recommended appointment of Daniel Hardy, Barbara Williams, and Mary Meyers as Election Inspectors for the 2018-2019 term. Action on these appointments is scheduled for March 20, 2018.

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None



## **ORDINANCES**

(a) The First Reading of **Ordinance #2018-02 Entitled:** An Ordinance Creating a 15 MPH Speed Zone and Children at Play Signs on Dutchman Drive and Unity Street in the Flats Neighborhood Park Area, §7.02(2)(a) of the Chippewa Falls Municipal Code was held.

## **RESOLUTIONS** - None

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

## **CLAIMS**

(a) **Motion by Olson/Hoekstra** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$223,419.88
Authorized/Handwritten Claims:	\$243,278.67
Department of Public Utilities:	\$228,272.15
Total of Claims Presented	<u>\$694,970.70</u>

**Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

## **CLOSED SESSION**

(a) **Motion by Monarski/Olson** to go into Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

(1) Negotiation of possible sale of City-owned property in Riverside Industrial Park; and to include the Mayor, Council, Ferg, Bauer, Givens, Rubenzer, McElroy, Hentschel, and Walton; may return to Open Session for possible action on Closed Session item.

**Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hoekstra, Kiefer, King, Hull. Motion carried.**

The Council discussed Item (1) above.

**Motion by Hoekstra/Kiefer** to return to Open Session. **All present voting aye, motion carried.**

## **ADJOURNMENT**

**Motion by Olson/Hoekstra** to adjourn at 7:16 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, MARCH 12, 2018 – 5:30 PM**

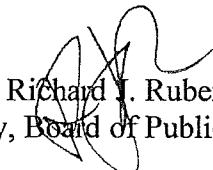
The Board of Public Works met in City Hall on Monday, March 12, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Also attending was Assistant City Engineer Bill McElroy.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the February 12, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached Street Use Permit application from the Chippewa Falls Patriotic Council for the annual Memorial Day Parade to be held Monday, May 28, 2018.  
**Motion** by Olson, seconded by Bauer to recommend the Common Council approve the attached Street Use Permit application from the Chippewa Falls Patriotic Council for the annual Memorial Day Parade to be held Monday, May 28, 2018 and to not charge the Patriotic Council. **All present voting aye. MOTION CARRIED.**
  
3. **Motion** by Olson, seconded by Bauer to combine items 3-9. **All present voting aye. MOTION CARRIED.**  
Assistant City Engineer McElroy noted that the scope had changed and the Irvine Street project would no longer need ordinance action as there would only be spot curb and gutter repair. The Board considered the attached recommendations for street widths and functional classification from the Engineering Department.  
**Motion** by Olson, seconded by Bauer to recommend the Common Council to functionally classify as Collector and assign a street width of 38 feet face to face of curb, (existing width is 37 to 38 feet) for State Street from Grand Ave. to Court St.; to functionally classify as Local Street and assign a street width of 30 feet face to face of curb, (existing width is 30 feet) for Miles Street from Wheaton St. to Coleman St.; to functionally classify as Local Street and assign a street width of 30 feet face to face of curb, (existing width is 27.5 to 32 feet) for Ludgate Street from Oxford St. to Fleet St.; to functionally classify as Local Street and assign a street width of 30 feet face to face of curb, (existing width is 24 feet) for Lombard Street from Oxford St. to Regent St.; to functionally classify as Local Street and assign a street width of 30 feet face to face of curb, (existing width is 20 feet) for Oxford Street from Termini to Lombard St.; to functionally classify as Local Street and assign a street width of 30 feet face to face of curb, (existing width is 22 to 27 feet) for Regent Street from River St. to Ludgate St.  
**All present voting aye. MOTION CARRIED.**
  
4. Director of Public Works Rubenzer presented the attached agreement with Ayres Associates, Inc. for investigating repair options and completing a grant application for repair/replacement of the two slide gates, design and construction of guardrail and entrance security fencing on the east side of the dam, and design and construction of a

small craft barrier line for the Glen Loch Dam. Ayres Associates, Inc. has performed Glen Loch Dam inspections since the 1980's and designed two previous dam rehabilitations. Repair and replacement of the slide gates has been identified as an action item since the 2012 inspection. The grant application is a reimbursable expense and the Glen Loch Dam would be a 50% WDNR funded and 50% City funded project should the grant be awarded. Project estimate is \$60,000.

**Motion** by Hoffman, seconded by Bauer to recommend the Common Council approve the attached agreement with Ayres Associates, Inc. to apply for a grant to replace/repair slide gates, guardrail and install small craft barrier at the Glen Loch Dam contingent on Committee #1 and Common Council approval. Also to authorize Director of Public Works Rubenzer to execute the agreement. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:45 P.M.

  
Richard J. Rubenzer, PE  
Secretary, Board of Public Works

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
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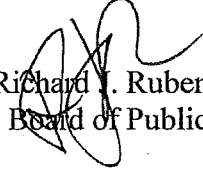
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small craft barrier line for the Glen Loch Dam. Ayres Associates, Inc. has performed Glen Loch Dam inspections since the 1980's and designed two previous dam rehabilitations. Repair and replacement of the slide gates has been identified as an action item since the 2012 inspection. The grant application is a reimbursable expense and the Glen Loch Dam would be a 50% WDNR funded and 50% City funded project should the grant be awarded. Project estimate is \$60,000.

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5. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:45 P.M.

  
Richard J. Rubenzer, PE  
Secretary, Board of Public Works

**NOTICE OF PUBLIC MEETING**

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

**Board of Public Works: XXX**

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on Monday, February 26, 2018 at 5:30 P.M. in the City Hall Council Chambers, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

**NOTE:** If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

**NOTE:**

**THE BOARD OF PUBLIC WORKS MEETING**

**FOR**

**MONDAY, FEBRUARY 26, 2018**

**IS**

**CANCELLED**

**DUE TO A LACK OF AGENDA ITEMS.**

**NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.**

Please note that attachments to this agenda may not be final and are subject to change.  
This agenda may be amended as it is reviewed.

**CERTIFICATION**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, February 20, 2018 at 11:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, FEBRUARY 12, 2018 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, February 12, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Darrin Senn was absent. Ian Kopp and Tim Cruciani representing Citizen's State Bank were also present at the meeting.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the February 6, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
2. Ian Kopp appeared to request an easement across City parcel #71813OL01 (see attached) on behalf of Citizen's State Bank. He indicated that the bank had reached an agreement to purchase parcel #70948001 providing access to the City Lakeland Drive parcel from parcel #71352001 which Citizen's State Bank is offering for sale. Director of Public Works Rubenzer stated that he request had been made of the Board and Council twice previously and the request for easement had been approved contingent on annexation of parcel #71352001 (for sale). Citizen's State Bank is willing to annex the parcel but in doing so would create a City "island" around parcel #73311001 in the Town of Eagle Point. Creation of an island is in violation of State Statute 66.0221. Director of Public Works Rubenzer stated there was a small chance either parcel would annex if they didn't annex at this time so that he was not in favor of granting an easement without annexation. Mayor Hoffman agreed. Director of Public Works Rubenzer continued that there was a sewer and water boundary agreement in place since 1969, which may allow the island to be formed. He will check with the Wisconsin Department of Administration for their opinion. Also, Director of Public Works Rubenzer stated that he would review the City parcel (Lakeland Drive) to see how or if it is City right-of-way, in which case, no easement across it would be necessary. Mayor Hoffman indicated that the city would get back to Citizen's State Bank when these two questions had been sufficiently researched and answered. **NO ACTION WAS TAKEN.**
3. Director of Public Works Rubenzer presented the attached Amendment to Agreement for professional services with Ayres Associates, Inc. for semi-annual groundwater monitoring (sampling, testing and reporting results) at the Nelson Road Landfill. Alderperson Olson stated he thought the \$9,000 estimate for these services was the same as 2017 and Director of Public Works Rubenzer confirmed. **Motion** by Hoffman, seconded by to recommend the Common Council approve the attached Amendment to Agreement for professional services with Ayres Associates, Inc. for semi-annual groundwater monitoring (sampling, testing and reporting results) at the Nelson Road Landfill and to authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**
4. The Board considered the attached request from Chippewa Falls Main Street for the Cruise in Summer Series Car Shows for events on May 19, June 23 and July 21, 2018.

Please note, these are draft minutes and may be amended until approved by the Common Council.

Director of Public Works Rubenzer stated that each event required six hours of Street Department staff time at \$50/hour for a total of \$300 per event. He stated that each event alone wasn't a large time requirement but that as more and more events are added, less and less work on the streets can be accomplished. Mayor Hoffman stated that each event draws large numbers of people downtown and downtown businesses strongly supported these events.

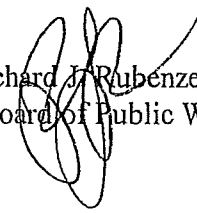
Motion by Hoffman, seconded by Bauer to recommend the Common Council approve the attached request from Chippewa Falls Main Street for the Cruise in Summer Series Car Shows for events on May 19, June 23 and July 21, 2018 and to not charge Chippewa Falls Main Street for the events. Voting aye were Hoffman and Bauer. Voting nay were Olson and Rubenzer. **MOTION WAS NOT APPROVED ON A 2-2 VOTE.**

5. The Board considered the attached request from Chippewa Falls Main Street for Pure Water Days Parade and Car Show on August 11, 2018. Alderperson Olson and Director of Public Works Rubenzer both indicated they supported not charging for this event since it was in place for decades.

Motion by Olson, seconded by Bauer to recommend the Common Council approve and not charge for the attached request from Chippewa Falls Main Street for Pure Water Days and Car Show on August 11, 2018. All present voting aye. **MOTION CARRIED.**

6. Motion by Olson, seconded by Bauer to adjourn. All present voting aye. **MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:10 P.M.

Richard J. Rubenzer, PE  
Secretary, Board of Public Works

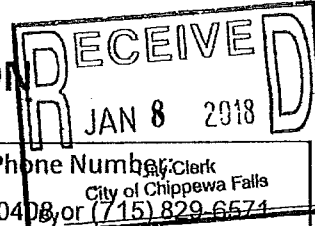






# CITY OF CHIPPEWA FALLS

## STREET USE PERMIT APPLICATION



Applicant Name and Address: Chippewa Falls Patriotic Council		Applicant Phone Number: (715) 723-0408, or (715) 829-6574
<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Leroy G. Jansky PO Box 685 Chippewa Falls, WI 54729	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Brian McIlquham, Commander, CFPC PO Box 685 Chippewa Falls, WI 54729	
Name of the event: Memorial Day Parade	Estimated number of persons participating: 350 including bands	
Date and start and end times requested for street use: Monday, May 28, 2018, 9 a.m. to 10:15 a.m. Willow St., and 10:15 a.m. to 10:45 a.m. parade route		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Willow St between Bridge and N. High St Closure 9-10:30 a.m. Parade route as shown on attached map 10:15 -10:45 a.m.		
Use, described in detail, for which the street use permit is requested: Annual Memorial Day Parade along parade route and parade staging area on Willow St.		
City services requested for the event (e.g., Street Department or Police Department staff time) Willow St closure 9-10:30 a.m. and parade route closure 10:15-10:45 a.m. Police officers to stop traffic and lead parade.		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
Signature of Applicant <i>Leroy G. Jansky</i>		Date 2/8/2018
<b>OFFICE USE ONLY</b>		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>If Street Dept. Personnel place traffic control (barricades) Friday May 25, 2018 and Pick up Tues. May 29, 2018, Estimated Cost is \$300.</i> <i>Patrol Unit to lead Parade. No cost. \$0/05</i>		
Requirements of Applicant: <i>CF Patriotic Council may pickup, place, and return barricades if so desired. 2/20/2018</i>		
Approved by: <i>[Signature]</i> 2/14/18		<i>[Signature] PE 2/20/2018</i> Signature of Director of Public Works
Signature of Chief of Police		
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

**MEMORIAL DAY PARADE ROUTE**

**CHIPPEWA FALLS**

**PATRIOTIC COUNCIL**

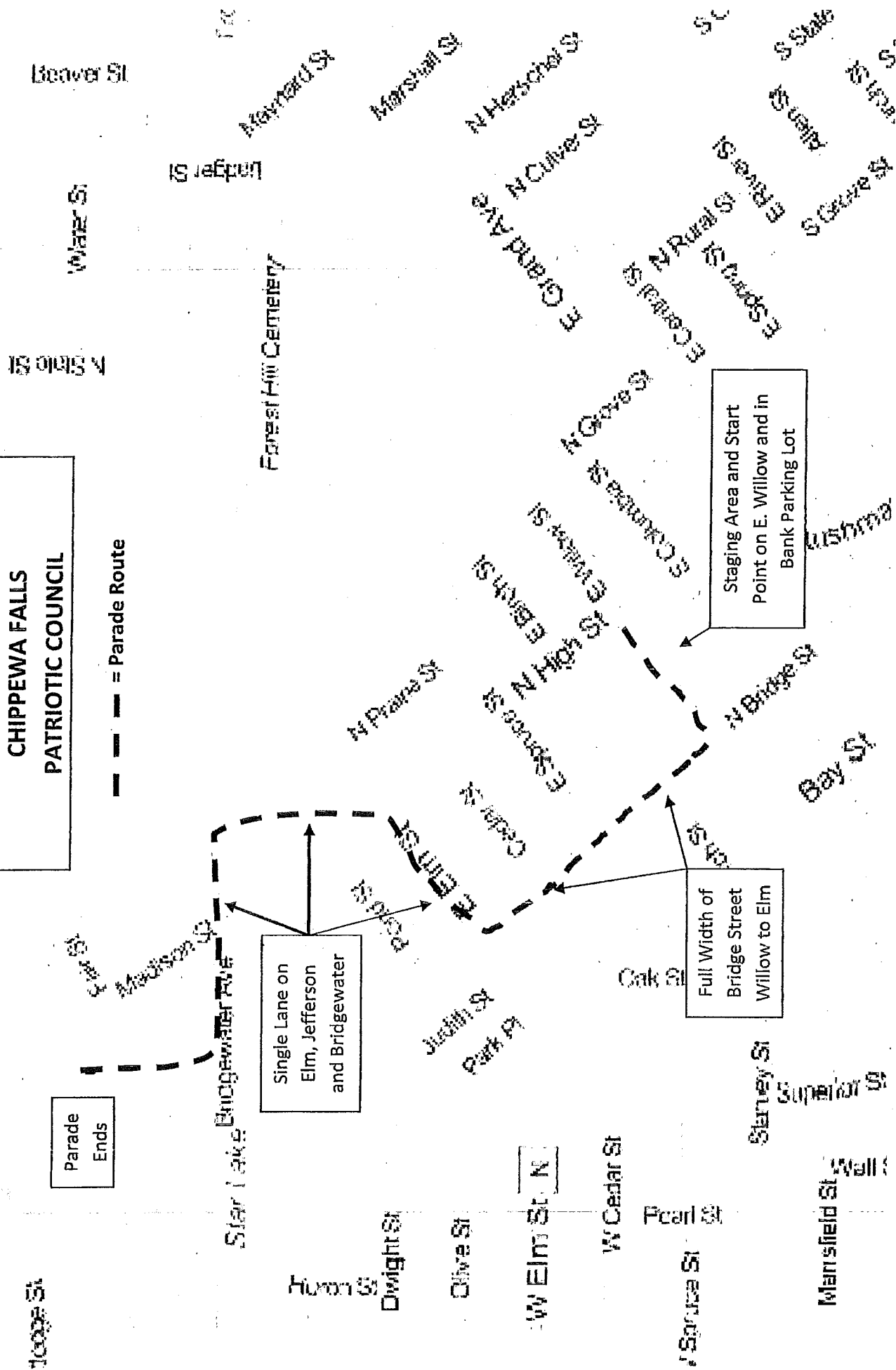
**— = Parade Route**

Parade  
Ends

Single Lane on  
Elm, Jefferson  
and Bridgewater

Full Width of  
Bridge Street  
Willow to Elm

**Staging Area and Start  
Point on E. Willow and in  
Bank Parking Lot**



**Classification and Width Determination for State Street  
Grand Avenue to Court Street  
BPW 03/12/18**

**Main Considerations:**

- Traffic Count Information (October 2015):
  - State Street – (Grand Avenue to Central Street): 2116 vpd
  - State Street – (River Street to Spring Street): 1825 vpd
  - State Street – (Church Street to Court Street): 1392 vpd
- Existing Width:
  - State Street – (Grand Avenue to Central Street): 38 feet from face to face of curb
  - State Street – (Central Street to Court Street): 37 feet from face to face of curb
- WisDOT Functional Classification – Collector

**Other Considerations:**

- On-street parking is allowed in this section.
- Land Uses – Residential
- State Street serves as a collector for the multi-family housing and apartments along Pumphouse Road to Grand Avenue.
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent concrete and will be removed with the project.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.

**Conclusions:**

- Chippewa Falls Reconstruction Ordinance Classification – Urban Collector

**Width Recommendation:**

- State Street: (Grand Avenue to Court Street) – 38 feet face to face of curb
  - (Existing width – 37 to 38 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood. The existing street functions well for existing and forecasted demands. A uniform width was used throughout the corridor. No major traffic changes would be expected for the life cycle of the proposed street.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
STATE STREET (COURT ST. TO GRAND AVE.)  
AT 38 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 1. q) be and is hereby created to read as follows:
  4. The roadway width shall be 38 feet face to face of curbs on the following streets:
    - q) State Street – (Court St. to Grand Ave.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**Classification and Width Determination for Miles Street  
Wheaton Street to Coleman Street  
BPW 03/12/18**

**Main Considerations:**

- Traffic Count Information (June 2017):
  - Miles Street – (Mansir Street to Governor Street): 90 vpd
  - Miles Street – (Governor Street to Peck Street): 82 vpd
  - Miles Street – (Peck Street to Carson Street): 75 vpd
  - Miles Street – (Carson Street to Albert Street): 91 vpd
- Existing Width:
  - Miles Street – (Wheaton Street to Coleman Street): 30 feet from face to face of curb
- WisDOT Functional Classification – Local Street

**Other Considerations:**

- On-street parking is not prevalent in this area, although it is present in some situations.
- Land Uses – Residential
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent sidewalk and curb and gutter and will be removed with the project.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- Chippewa Falls School District has multiple facilities located with ¼-mile

**Conclusions:**

- Chippewa Falls Reconstruction Ordinance Classification – Local street

**Width Recommendation:**

- Miles Street: (Wheaton Street to Coleman Street) – 30 feet face to face of curb
  - (Existing width – 30 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, limited traffic volume, minor parking and increased costs associated with increased width. The existing roadway functions well for existing and forecasted demands.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
MILES STREET (WHEATON ST. TO COLEMAN ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. s) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - s) Miles Street – (Wheaton St. to Coleman St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**Classification and Width Determination for Ludgate Street  
Oxford Street to Fleet Street  
BPW 03/12/18**

**Main Considerations:**

- Traffic Count Information (July 2017):
  - Ludgate Street – (Regent Street to Fleet Street): 47 vpd
- Existing Width:
  - Ludgate Street – (Termini to Regent Street): 30 feet from edge to edge of asphalt
  - Ludgate Street – (Regent Street to railroad tracks): 27.5 feet from edge to edge of asphalt
  - Ludgate Street – (Railroad Tracks to Fleet Street): 32 feet from edge to edge of asphalt
- WisDOT Functional Classification – Local Street

**Other Considerations:**

- On-street parking is allowed in this section, but is not prevalent
- Land Uses – Residential, but access to railyard
- Trees will likely not be affected by this project unless the roadway is widened significantly.
- No sidewalks are present. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- No significant crash history has been noted in this section. (2007-2017)

**Conclusions:**

- Chippewa Falls Reconstruction Ordinance Classification – Local Street

**Width Recommendation:**

- **Ludgate Street: (Oxford Street to Fleet Street) – 30 feet face to face of curb**
  - (Existing width – 27.5 to 32 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood and increased costs associated with increased width. The majority of this roadway has no outlet and only services the residential neighborhood. This will be consistent with the other reconstruction projects in the area.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
LUDGATE STREET (OXFORD ST. TO FLEET ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. t) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - t) Ludgate Street – (Oxford St. to Fleet St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_



**Classification and Width Determination for Lombard Street  
Oxford Street to Regent Street  
BPW 03/12/18**

**Main Considerations:**

- Traffic Count Information (July 2017):
  - Lombard Street – (Oxford Street to Regent Street): 60 vpd
- Existing Width:
  - Lombard Street – (Oxford Street to Regent Street): 24 feet from edge to edge of asphalt
- WisDOT Functional Classification – Local Street

**Other Considerations:**

- On-street parking is allowed in this section.
- Land Uses – Residential
- Some trees will likely be affected due to the widening of the roadway.
- No sidewalks are present. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- No significant crash history has been noted in this section. (2007-2017)

**Conclusions:**

- Chippewa Falls Reconstruction Ordinance Classification – Local Street

**Width Recommendation:**

- Lombard Street: (Oxford Street to Regent Street) – 30 feet face to face of curb
  - (Existing width – 24 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood. 30-foot face to face of curb and gutter is the minimum recommended by ordinance in areas in which parking is allowed. This will be consistent with the other reconstruction projects in the area. The road will need to be raised in areas to accommodate driveways so they do not become overly steep with the widening of the roadway.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
LOMBARD STREET (OXFORD ST. TO REGENT ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. u) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - u) Lombard Street – (Oxford St. to Regent St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**Classification and Width Determination for Oxford Street  
Termini to Lombard Street  
BPW 03/12/18**

**Main Considerations:**

- Traffic Count Information:
  - Oxford Street – Estimated at <50 vpd
- Existing Width:
  - Oxford Street – (Termini to Lombard Street): 20 feet from edge to edge of asphalt
- WisDOT Functional Classification – Local Street

**Other Considerations:**

- On-street parking is allowed in this section.
- Land Uses – Residential
- Some trees will likely be affected due to the widening of the roadway.
- No sidewalks are present. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- No significant crash history has been noted in this section. (2007-2017)

**Conclusions:**

- Chippewa Falls Reconstruction Ordinance Classification – Local Street

**Width Recommendation:**

- Oxford Street: (Termini to Lombard Street) – 30 feet face to face of curb
  - (Existing width – 20 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood. 30-foot face to face of curb and gutter is the minimum recommended by ordinance in areas in which parking is allowed. This will be consistent with the other reconstruction projects in the area.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
OXFORD STREET (TERMINI TO LOMBARD ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. v) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - v) Oxford Street – (Termini to Lombard St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**Classification and Width Determination for Regent Street  
River Street to Ludgate Street  
BPW 03/12/18**

**Main Considerations:**

- Traffic Count Information (July 2017):
  - Regent Street – (River Street to Lombard Street): 191 vpd
- Existing Width:
  - Regent Street – (River Street to Lombard Street): 27 feet from edge to edge of asphalt
  - State Street – (Lombard Street to Ludgate Street): 22 feet from edge to edge of asphalt
- WisDOT Functional Classification – Local Street

**Other Considerations:**

- On-street parking is allowed in this section.
- Land Uses – Residential
- Some trees will likely be affected due to the widening of the roadway.
- No sidewalks are present. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- No significant crash history has been noted in this section. (2007-2017)

**Conclusions:**

- Chippewa Falls Reconstruction Ordinance Classification – Local Street

**Width Recommendation:**

- **Regent Street: (River Street to Ludgate Street) – 30 feet face to face of curb**
  - (Existing width – 22 to 27 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood. 30-foot face to face of curb and gutter is the minimum recommended by ordinance in areas in which parking is allowed. This will be consistent with the other reconstruction projects in the area.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
~~REGENT STREET (RIVER ST. TO LUDGATE ST.)~~  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. w) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - w) Regent Street – (River St. to Ludgate St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

March 9, 2018

Mr. Richard J. Rubenzer, P.E.  
Director of Public Works/City Engineer/Utility Manager  
City of Chippewa Falls Engineering Department  
30 West Central Street  
Chippewa Falls, WI 54729

Re: Glen Loch Dam  
2018 Municipal Dam Grant and Repair Plan

Dear Mr. Rubenzer:

Thank you for the opportunity to submit this proposal for professional services for investigating repair options and completing and Municipal Dam Grant application for the City's dam. This letter presents our proposed scope of services, time schedule, fee, and contract terms and conditions.

#### Project Description

The dam has two sluice gates that are difficult to open, likely due to either a broken stem mount or excessive gate side seal friction. This prevents the lake from being drawn down, which in the event of a dam emergency would be a requirement of the WDNR. With improvements planned for Erickson Park, upstream boater and pedestrian traffic will significantly increase near the dam. The City is pursuing placement of buoys upstream of the spillway. This work is eligible for funding by the WDNR under the municipal dam grant program. To maximize the points the city can score, to secure best chance of being awarded a municipal dam repair grant, we recommend that the City, in addition to completing a grant application, they also submit a plan for the repairs to the WDNR before the grant applications are due. Having submitted plans will award the City an additional 20 points in the grant scoring system, increases the likelihood the City will receive a grant from the WDNR.

Our proposal is broken down into two phases. If the city chooses to not submit plans for approval, this phase of work will not be awarded.

#### Scope of Services

##### Grant Application Phase:

1. Compile supporting data for the 2018-2019 DNR Municipal Dam Grant application.
2. Prepare a cost opinion for the DNR grant.

Plan Approval Submittal Phase:

1. Investigate boat restraining barrier and warning buoys considering the Americans with Disabilities Act boat launch proximity and motorized craft expected for the impoundment. Prepare a layout drawing and technical specification section for plan approval submittal.
2. Investigate additional security fencing for the east and west sides of the dam. Prepare a layout drawing showing the fence and a technical specification section for plan approval submittal.
3. Investigate a reasonable repair plan for the stuck gate(s). We will assume that the discharge tubes for each gate will need to be ballooned to allow divers to open and close the gate safely. For the grant application, we will also assume that both gate side seals are the root cause for the broken stem mounts and excessive opening forces. We will prepare a plan that does not include a full lake drawdown, but we assume the divers will likely need the City to draw the lake down about 2 feet below the crest. The drawdown will require siphoning or pumping minimum flow water over the crest to comply with DNR requirements for flowrate downstream. Prepare a single drawing and technical specification for plan approval submittal.
4. Prepare a Plan Approval application for City signature and submittal.

Responsibilities of Owner and Others

The owner will provide access to available documentation about the dam. We have some photographs of the dam during the gate replacement, but we would like to see what other photographs are in the City records. (Ayres' box files for old projects are shredded after several years pass beyond the project end date.)

The owner will also provide a signed copy of the required City resolution authorizing the grant.

The owner will also sign and submit required payment for the Plan Approval application. (The Plan Approval application fee is approximately an extra \$503.)

Additional Services

The services outlined above are for plan submittal and grant application only. If the City moves forward with the project, bidding and construction administration service can be provided. If these services are necessary, they would be additional services, and a fee estimate would be prepared.

Note that the placements of buoys and navigation restrictions require a DNR warden permit and that application is not included in our proposal. We propose that we wait until the grant is awarded to prepare and submit the buoy / navigational marker permit application.



Mr. Richard J. Rubenzer  
March 9, 2018  
Page 3 of 3

#### Time Schedule

We will complete the above Scope of Services within 45 calendar days of receiving a Notice to Proceed. The grant is due on April 30, and we can meet this submission deadline if we are given notice to proceed by March 23.

#### Fee

Our fees will be charged on a lump sum basis broken down as follows:

Grant Application	\$1,750
Plan Approval Submittal	\$4,400

#### Contract Terms and Conditions

Attached are "Contract Terms and Conditions," which will apply to the services and which are incorporated into this proposal by reference.

#### Acceptance

If this proposal and terms and conditions are acceptable to you, a signature on the enclosed copy of this letter will serve as our authorization to proceed.

This proposal is valid until March 23, 2018, unless extended by us in writing.

Mr. Richard J. Rubenzer  
March 9, 2018  
Page 2 of 3

Proposed by Consultant:

Ayres Associates Inc

Mr. Gadsden.

Christopher T. Goodwin, PE  
Manager, Water Resources  
Direct: 715.831.7682  
goodwinc@AyresAssociates.com

Accepted by Owner:

City of Chippewa Falls

Owner's Name

Signature

Richard J. Rubenzer PE

Name \_\_\_\_\_

Director of Public Works/City

### Engineer/Utilities Manager

Title

Date \_\_\_\_\_

**Attachments:** Contract Terms and Conditions

**AYRES ASSOCIATES  
CONTRACT TERMS AND CONDITIONS**

**1. Performance of Services:** Consultant shall perform the services outlined in its proposal to Owner in consideration of the stated fee and payment terms.

**2. Billing and Payment:** Invoices for Consultant's services shall be submitted to Owner on a monthly basis. Invoices shall be due and payable within 30 days from date of invoice. If any invoice is not paid within 30 days, Consultant may, without waiving any claim or right against Owner, and without liability whatsoever to Owner, suspended or terminate the performance of services. Accounts unpaid 30 days after the invoice date will be subject to a monthly service charge of 1.5% on the unpaid balance, or the maximum rate of interest permitted by law, if less. The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed on payments shall be added to Consultant's compensation. No deductions or offsets shall be made from Consultant's compensation or expenses on account of any setoffs or back charges.

**3. Access to Site:** Owner shall furnish right-of-entry on the project site for Consultant and, if the site is not owned by Owner, warrants that permission has been granted to make planned explorations pursuant to the scope of services. Consultant will take reasonable precautions to minimize damage to the site from use of equipment, but has not included costs for restoration of damage that may result and shall not be responsible for such costs.

**4. Location of Utilities:** Consultant shall use reasonable means to identify the location of buried utilities in the areas of subsurface exploration and shall take reasonable precautions to avoid any damage to the utilities noted. However, Owner agrees to indemnify and defend Consultant in the event of damage or injury arising from damage to or interference with subsurface structures or utilities which result from inaccuracies in information or instructions which have been furnished to Consultant by others.

**5. Hazardous Materials:** In the event that unanticipated potentially hazardous materials are encountered during the course of the project, Owner agrees to negotiate a revision to the scope of services, time schedule, fee, and contract terms and conditions. If a mutually satisfactory agreement cannot be reached between both parties, the contract shall be terminated and Owner agrees to pay Consultant for all services rendered, including reasonable termination expenses.

**6. Insurance:** Consultant shall maintain Workers' Compensation, General Liability, and Automobile Liability Insurance during its services for Owner. Consultant shall furnish a Certificate of Insurance to Owner upon written request. Owner agrees that Consultant shall not be liable or responsible to Owner for any loss, damage, or liability beyond the amounts, limits, exclusions, and conditions of such insurance.

**7. Limitation of Professional Liability:** Owner agrees to limit Consultant's professional liability to an amount of \$50,000 or Consultant's fee, whichever is greater. In the event that Owner does not wish to limit Consultant's professional liability to this sum, Consultant agrees to raise the limitation of liability to a sum not to exceed \$1,000,000 for increased consideration of ten percent (10%) of the total fee or \$500, whichever is greater, upon receiving Owner's written request prior to the start of Consultant's services.

**8. Opinions of Probable Costs:** Consultant's opinions of probable project costs are made on the basis of Consultant's experience, qualifications and judgment; but Consultant cannot and does not guarantee that actual project costs will not vary from opinions of probable cost.

**9. Construction Review:** Consultant does not accept responsibility for the design of a construction project unless the Consultant's contract includes review of the contractor's shop drawings, product data, and other documents, and includes site visits during construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents.

**10. Construction Observation:** On request, Consultant shall provide personnel to observe construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents. This construction observation shall not make Consultant a guarantor of the contractor's work. The contractor shall continue to be responsible for the accuracy and adequacy of all construction performed. In accordance with generally accepted practice, the contractor will be solely responsible for the methods of construction, direction of personnel, control of machinery, and falsework, scaffolding, and other temporary construction aids. In addition, all matters related to safety in, on, or about the construction site shall be under the direction and control of the contractor and Consultant shall have no responsibility in that regard. Consultant shall not be required to verify any part of the work performed unless measurements, readings, and observations of that part of the construction are made by Consultant's personnel.

**11. Standard of Performance:** The standard of care for all professional services performed or furnished by Consultant under this contract will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant does not make any warranty or guarantee, expressed or implied, nor is this contract subject to the provisions of any uniform commercial code. Similarly, Consultant will not accept those terms and conditions offered by Owner in its purchase order, requisition, or notice of authorization to proceed, except as set forth herein or expressly agreed to in writing. Written acknowledgement of receipt or the actual performance of services subsequent to receipt of such purchase order, requisition, or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

**12. Ownership of Documents:** All documents produced by Consultant under this contract are instruments of Consultant's professional service and shall remain the property of Consultant and may not be used by Owner for any other purpose without the prior written consent of Consultant.

**13. Electronic Files:** Owner and Consultant agree that any electronic files furnished by either party shall conform to the specifications agreed to at the time this contract is executed. Electronic files furnished by either party shall be subject to an acceptance period of 60 days during which the receiving party agrees to perform appropriate acceptance tests. The party furnishing the electronic file shall correct any discrepancies or errors detected and reported within the acceptance period. After the acceptance period, the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files. Owner is aware that differences may exist between the electronic files delivered and the printed hard-copy documents. In the event of a conflict between the hard-copy documents prepared by Consultant and electronic files, the hard-copy documents shall govern.

**14. Termination of Services:** This contract may be terminated at any time by either party should the other party fail to perform its obligations hereunder. In the event of termination for any reason whatsoever, Owner shall pay Consultant for all services rendered to the date of termination, all reimbursable expenses incurred prior to termination, and reasonable termination expenses incurred as the result of termination.

**15. Controlling Law:** This contract is to be governed by the law of the place of business of Consultant at the address in its proposal to Owner.

**16. Assignment of Rights:** Neither Owner nor Consultant shall assign, sublet or transfer any rights under or interest in this contract (including, but without limitation, moneys that may become due or moneys that are due) without the written consent of the other, except to the extent mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this contract. Nothing contained in this paragraph shall prevent Consultant from employing such independent subconsultants as Consultant may deem appropriate to assist in the performance of services hereunder.

**17. Third Party Benefits:** This contract does not create any benefits for any third party.

**18. Dispute Resolution:** Owner and Consultant agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice prior to exercising their rights under the following dispute resolution provision. If direct negotiations fail, Owner and Consultant agree that they shall submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this contract or the breach thereof to mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association effective on the date of this contract prior to exercising other rights under law.

**19. Exclusion of Special, Indirect, Consequential, and Liquidated Damages:** Consultant shall not be liable, in contract or tort or otherwise, for any special, indirect, consequential, or liquidated damages including specifically, but without limitation, loss of profit or revenue, loss of capital, delay damages, loss of goodwill, claim of third parties, or similar damages arising out of or connected in any way to the project or this contract.

**20. Betterment:** If, due to Consultant's negligence, a required item or component of the project is omitted from the construction documents, Consultant's liability shall be limited to the reasonable cost of correction of the construction, less what Owner's cost of including the omitted item or component in the original construction would have been had the item or component not been omitted. It is intended by this provision that Consultant will not be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

**21. Amendments:** This contract may only be amended, supplemented, modified, or canceled by a duly executed written instrument.



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**March 14, 2018**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Wednesday, March 14, 2018 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: Paul Olson

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Library Director Joe Niese, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, and City Clerk Bridget Givens.

Call to Order: 10:07 am

- 1. Discuss funding for proposal from Ayres Associates, Inc. to apply for a grant to replace draw down gate valves, stems, and other improvements at Glen Loch Dam. Possible recommendations to the Council.**

A proposal has been received from Ayres Associates for preparation of a grant application for repairs at Glen Loch Dam. Currently, there is roughly \$60K of anticipated repairs needed. The grant being applied for is a 50% match, cost-sharing grant. It was discussed that if grant funding is secured, that the City's portion could be added to the annual bonding request.

**Motion by Kiefer/Monarski** to recommend Council approve the proposal from Ayres Associates, Inc. to apply for a grant to replace draw down gate valves, stems, and other improvements at Glen Loch Dam with funding to come from the Glen Loch Dam maintenance account. **All present voting aye, motion carried.**

- 2. Brief discussion regarding 2018 bonding process and potential department needs. Possible recommendations to the Council.**

The Committee discussed bonding for the Chippewa Falls Tentative Street Improvement Program 2018-2022, and the 10-year Equipment Replacement Plan 2018-2027 (spreadsheets attached). Finance Manager/Treasurer Bauer indicated that Brian Reilly from Ehler's will be in within the next couple weeks to discuss the impact of borrowing. It is anticipated funding would be secured by June.

**No action taken.**

- 3. Discuss request for rate increase for contracted cleaning services. Possible recommendation to the Council.**

Bauer distributed a spreadsheet relative to contracted cleaning services at the Library and Police Department. When a previous janitorial employee of the City resigned, the position was filled through a contracted service.

The service provider has requested a raise from \$17.50 per hour to \$20.00 per hour which results in roughly a \$3K impact. Funding from the former janitorial position would cover the increase.

**Motion by Monarski/Nadreau** to recommend Council approve an increase in pay for the contracted cleaning service to \$20 per hour effective January 1, 2018. **All present voting aye, motion carried.**

**4. Listen to UW Extension "Tax Increment Financing" teleconference with brief discussion to follow. Informational purposes only.**

The Committee participated in the UW Extension Tax Increment Financing Teleconference. Following the teleconference, it was suggested that the City's Comprehensive Plan be reviewed and that it be researched to determine if the City can be listed as a secured party in the event of a catastrophic event which would destroy a business in a TIF District.

**No action taken.**

**5. Adjournment**

**Motion by Nadreau/Monarski** to adjourn at 11:56 am. **All present voting aye, motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer**



March 9, 2018

Mr. Richard J. Rubenzer, P.E.  
Director of Public Works/City Engineer/Utility Manager  
City of Chippewa Falls Engineering Department  
30 West Central Street  
Chippewa Falls, WI 54729

Re: Glen Loch Dam  
2018 Municipal Dam Grant and Repair Plan

Dear Mr. Rubenzer:

Thank you for the opportunity to submit this proposal for professional services for investigating repair options and completing and Municipal Dam Grant application for the City's dam. This letter presents our proposed scope of services, time schedule, fee, and contract terms and conditions.

#### Project Description

The dam has two sluice gates that are difficult to open, likely due to either a broken stem mount or excessive gate side seal friction. This prevents the lake from being drawn down, which in the event of a dam emergency would be a requirement of the WDNR. With improvements planned for Erickson Park, upstream boater and pedestrian traffic will significantly increase near the dam. The City is pursuing placement of buoys upstream of the spillway. This work is eligible for funding by the WDNR under the municipal dam grant program. To maximize the points the city can score, to secure best chance of being awarded a municipal dam repair grant, we recommend that the City, in addition to completing a grant application, they also submit a plan for the repairs to the WDNR before the grant applications are due. Having submitted plans will award the City an additional 20 points in the grant scoring system, increases the likelihood the City will receive a grant from the WDNR.

Our proposal is broken down into two phases. If the city chooses to not submit plans for approval, this phase of work will not be awarded.

#### Scope of Services

##### Grant Application Phase:

1. Compile supporting data for the 2018-2019 DNR Municipal Dam Grant application.
2. Prepare a cost opinion for the DNR grant.

Plan Approval Submittal Phase:

1. Investigate boat restraining barrier and warning buoys considering the Americans with Disabilities Act boat launch proximity and motorized craft expected for the impoundment. Prepare a layout drawing and technical specification section for plan approval submittal.
2. Investigate additional security fencing for the east and west sides of the dam. Prepare a layout drawing showing the fence and a technical specification section for plan approval submittal.
3. Investigate a reasonable repair plan for the stuck gate(s). We will assume that the discharge tubes for each gate will need to be ballooned to allow divers to open and close the gate safely. For the grant application, we will also assume that both gate side seals are the root cause for the broken stem mounts and excessive opening forces. We will prepare a plan that does not include a full lake drawdown, but we assume the divers will likely need the City to draw the lake down about 2 feet below the crest. The drawdown will require siphoning or pumping minimum flow water over the crest to comply with DNR requirements for flowrate downstream. Prepare a single drawing and technical specification for plan approval submittal.
4. Prepare a Plan Approval application for City signature and submittal.

Responsibilities of Owner and Others

The owner will provide access to available documentation about the dam. We have some photographs of the dam during the gate replacement, but we would like to see what other photographs are in the City records. (Ayres' box files for old projects are shredded after several years pass beyond the project end date.)

The owner will also provide a signed copy of the required City resolution authorizing the grant.

The owner will also sign and submit required payment for the Plan Approval application. (The Plan Approval application fee is approximately an extra \$503.)

Additional Services

The services outlined above are for plan submittal and grant application only. If the City moves forward with the project, bidding and construction administration service can be provided. If these services are necessary, they would be additional services, and a fee estimate would be prepared.

Note that the placements of buoys and navigation restrictions require a DNR warden permit and that application is not included in our proposal. We propose that we wait until the grant is awarded to prepare and submit the buoy / navigational marker permit application.



Mr. Richard J. Rubenzer  
March 9, 2018  
Page 3 of 3

#### Time Schedule

We will complete the above Scope of Services within 45 calendar days of receiving a Notice to Proceed. The grant is due on April 30, and we can meet this submission deadline if we are given notice to proceed by March 23.

#### Fee

Our fees will be charged on a lump sum basis broken down as follows:

Grant Application	\$1,750
Plan Approval Submittal	\$4,400

#### Contract Terms and Conditions

Attached are "Contract Terms and Conditions," which will apply to the services and which are incorporated into this proposal by reference.

#### Acceptance

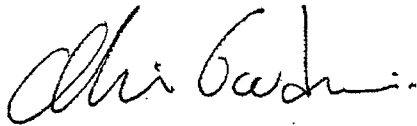
If this proposal and terms and conditions are acceptable to you, a signature on the enclosed copy of this letter will serve as our authorization to proceed.

This proposal is valid until March 23, 2018, unless extended by us in writing.

Mr. Richard J. Rubenzer  
March 9, 2018  
Page 2 of 3

Proposed by Consultant:

Ayres Associates Inc



Christopher T. Goodwin, PE  
Manager, Water Resources  
Direct: 715.831.7682  
goodwinc@AyresAssociates.com

Accepted by Owner:

City of Chippewa Falls  
Owner's Name

Signature

Richard J. Rubenzer PE  
Name

Director of Public Works/City  
Engineer/Utilities Manager  
Title

Date

Attachments: Contract Terms and Conditions

**AYRES ASSOCIATES  
CONTRACT TERMS AND CONDITIONS**

- 1. Performance of Services:** Consultant shall perform the services outlined in its proposal to Owner in consideration of the stated fee and payment terms.
- 2. Billing and Payment:** Invoices for Consultant's services shall be submitted to Owner on a monthly basis. Invoices shall be due and payable within 30 days from date of invoice. If any invoice is not paid within 30 days, Consultant may, without waiving any claim or right against Owner, and without liability whatsoever to Owner, suspend or terminate the performance of services. Accounts unpaid 30 days after the invoice date will be subject to a monthly service charge of 1.5% on the unpaid balance, or the maximum rate of interest permitted by law, if less. The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed on payments shall be added to Consultant's compensation. No deductions or offsets shall be made from Consultant's compensation or expenses on account of any setoffs or back charges.
- 3. Access to Site:** Owner shall furnish right-of-entry on the project site for Consultant and, if the site is not owned by Owner, warrants that permission has been granted to make planned explorations pursuant to the scope of services. Consultant will take reasonable precautions to minimize damage to the site from use of equipment, but has not included costs for restoration of damage that may result and shall not be responsible for such costs.
- 4. Location of Utilities:** Consultant shall use reasonable means to identify the location of buried utilities in the areas of subsurface exploration and shall take reasonable precautions to avoid any damage to the utilities noted. However, Owner agrees to indemnify and defend Consultant in the event of damage or injury arising from damage to or interference with subsurface structures or utilities which result from inaccuracies in information or instructions which have been furnished to Consultant by others.
- 5. Hazardous Materials:** In the event that unanticipated potentially hazardous materials are encountered during the course of the project, Owner agrees to negotiate a revision to the scope of services, time schedule, fee, and contract terms and conditions. If a mutually satisfactory agreement cannot be reached between both parties, the contract shall be terminated and Owner agrees to pay Consultant for all services rendered, including reasonable termination expenses.
- 6. Insurance:** Consultant shall maintain Workers' Compensation, General Liability, and Automobile Liability Insurance during its services for Owner. Consultant shall furnish a Certificate of Insurance to Owner upon written request. Owner agrees that Consultant shall not be liable or responsible to Owner for any loss, damage, or liability beyond the amounts, limits, exclusions, and conditions of such insurance.
- 7. Limitation of Professional Liability:** Owner agrees to limit Consultant's professional liability to an amount of \$50,000 or Consultant's fee, whichever is greater. In the event that Owner does not wish to limit Consultant's professional liability to this sum, Consultant agrees to raise the limitation of liability to a sum not to exceed \$1,000,000 for increased consideration of ten percent (10%) of the total fee or \$500, whichever is greater, upon receiving Owner's written request prior to the start of Consultant's services.
- 8. Opinions of Probable Costs:** Consultant's opinions of probable project costs are made on the basis of Consultant's experience, qualifications and judgment; but Consultant cannot and does not guarantee that actual project costs will not vary from opinions of probable cost.
- 9. Construction Review:** Consultant does not accept responsibility for the design of a construction project unless the Consultant's contract includes review of the contractor's shop drawings, product data, and other documents, and includes site visits during construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents.
- 10. Construction Observation:** On request, Consultant shall provide personnel to observe construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents. This construction observation shall not make Consultant a guarantor of the contractor's work. The contractor shall continue to be responsible for the accuracy and adequacy of all construction performed. In accordance with generally accepted practice, the contractor will be solely responsible for the methods of construction, direction of personnel, control of machinery, and falsework, scaffolding, and other temporary construction aids. In addition, all matters related to safety in, on, or about the construction site shall be under the direction and control of the contractor and Consultant shall have no responsibility in that regard. Consultant shall not be required to verify any part of the work performed unless measurements, readings, and observations of that part of the construction are made by Consultant's personnel.
- 11. Standard of Performance:** The standard of care for all professional services performed or furnished by Consultant under this contract will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant does not make any warranty or guarantee, expressed or implied, nor is this contract subject to the provisions of any uniform commercial code. Similarly, Consultant will not accept those terms and conditions offered by Owner in its purchase order, requisition, or notice of authorization to proceed, except as set forth herein or expressly agreed to in writing. Written acknowledgement of receipt or the actual performance of services subsequent to receipt of such purchase order, requisition, or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

**12. Ownership of Documents:** All documents produced by Consultant under this contract are instruments of Consultant's professional service and shall remain the property of Consultant and may not be used by Owner for any other purpose without the prior written consent of Consultant.

**13. Electronic Files:** Owner and Consultant agree that any electronic files furnished by either party shall conform to the specifications agreed to at the time this contract is executed. Electronic files furnished by either party shall be subject to an acceptance period of 60 days during which the receiving party agrees to perform appropriate acceptance tests. The party furnishing the electronic file shall correct any discrepancies or errors detected and reported within the acceptance period. After the acceptance period, the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files. Owner is aware that differences may exist between the electronic files delivered and the printed hard-copy documents. In the event of a conflict between the hard-copy documents prepared by Consultant and electronic files, the hard-copy documents shall govern.

**14. Termination of Services:** This contract may be terminated at any time by either party should the other party fail to perform its obligations hereunder. In the event of termination for any reason whatsoever, Owner shall pay Consultant for all services rendered to the date of termination, all reimbursable expenses incurred prior to termination, and reasonable termination expenses incurred as the result of termination.

**15. Controlling Law:** This contract is to be governed by the law of the place of business of Consultant at the address in its proposal to Owner.

**16. Assignment of Rights:** Neither Owner nor Consultant shall assign, sublet or transfer any rights under or interest in this contract (including, but without limitation, moneys that may become due or moneys that are due) without the written consent of the other, except to the extent mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this contract. Nothing contained in this paragraph shall prevent Consultant from employing such independent subconsultants as Consultant may deem appropriate to assist in the performance of services hereunder.

**17. Third Party Benefits:** This contract does not create any benefits for any third party.

**18. Dispute Resolution:** Owner and Consultant agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice prior to exercising their rights under the following dispute resolution provision. If direct negotiations fail, Owner and Consultant agree that they shall submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this contract or the breach thereof to mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association effective on the date of this contract prior to exercising other rights under law.

**19. Exclusion of Special, Indirect, Consequential, and Liquidated Damages:** Consultant shall not be liable, in contract or tort or otherwise, for any special, indirect, consequential, or liquidated damages including specifically, but without limitation, loss of profit or revenue, loss of capital, delay damages, loss of goodwill, claim of third parties, or similar damages arising out of or connected in any way to the project or this contract.

**20. Betterment:** If, due to Consultant's negligence, a required item or component of the project is omitted from the construction documents, Consultant's liability shall be limited to the reasonable cost of correction of the construction, less what Owner's cost of including the omitted item or component in the original construction would have been had the item or component not been omitted. It is intended by this provision that Consultant will not be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

**21. Amendments:** This contract may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

[illegible]

# 10 Year Equipment Replacement Plan 2018-2027

## Equipment not purchased in 2015

1 – Plow/Dump Truck \$160,000.00

2 – One Ton Trucks \$70,000.00

## Equipment not purchased in 2016

2- Plow/dump Trucks \$320,000.00

## Equipment not purchased in 2017

1 – One Ton Truck \$40,000.00

1 – Hot Melt Kettle \$45,000.00

## 2018

1 – One Ton Truck \$40,000.00

1 – Hot Melt Kettle \$45,000.00

1 – Sign truck \$40,000.00

3 – Plow/Dump Trucks \$510,000.00

1 – Asphalt Recycler \$75,000.00

## 2019

2 – Plow/Dump Trucks \$340,000.00

1 – Skid Loader \$50,000.00

2 – One ton Trucks \$80,000.00

From 2015 Request

## 2020

2 – Plow/Dump Trucks \$340,000.00

From 2015 Request

1 – Track-Type Back-Hoe \$250,000.00

1 – Gas System \$250,000.00

## 2021

1 - 9 Wheel Roller \$120,000.00

1 – One Ton Truck \$45,000.00

1 – Shop Generator \$45,000.00

1 – Front End Loader \$170,000.00

## 2022

1 – Motor Grader \$300,000.00

1 – Snow Blower \$150,000.00

## 2023

1 – Chip Spreader \$100,000.00

1 – Small Roller \$60,000.00

1 – Oil Distributor \$200,000.00

## 2024

1 – Front End Loader \$190,000.00

1 – Large Roller \$150,000.00

1 – Paver \$175,000.00

## 2025

1 – Semi-tractor/trailer \$150,000.00

1- Shop Truck \$55,000.00

1 – Fork lift \$50,000.00

## 2026

1 – Front End Loader \$190,000.00

1 – Skid Loader \$60,000.00

1 – Plow/Dump truck \$190,000.00

## 2027

1 – Bucket Truck \$120,000.00

1 – 4 – Ton Patch Trailer \$40,000.00

1 – Spray Patcher \$80,000.00

1 – Utility Trailer \$20,000.00

# Equipment Purchased for the Street Dept.

## Equipment Purchased with Bond Money

2015 - 2017

1 - Ex-mark Lawn Mower	\$9839.00
1 - Bucket Truck	\$76,500.00
1 - Ford ½ Ton Truck	\$12,894.00
1 - Skid Loader	\$31,107.00
1 - Snow Blower	\$118,106.00
1 - One Ton Truck	\$26,995.00
1 - Plow Truck	\$165,159.04
1 - Wheel Loader	\$103,500.00
1 - Grader	\$297,205.00
Total Purchase Price	\$886,305.04

## Dollars Bonded for Equipment Purchased

2015 - \$570,000.00  
2016 - \$350,000.00  
2017 - \$350,000.00  
Total - \$1,270,000.00

~~Difference \$428,694.96\*~~

~~\*Does not include ambulance purchase  
from 2015 monies (\$175,000)~~

COMMITTEE #1 DISCUSSION - MARCH 14, 2018						
CITY OF CHIPPEWA FALLS CONTRACTED JANITORIAL SERVICES SUMMARY						
JANUARY - DECEMBER 2015-2017						
MONTH/YEAR	2015	2016	2017			
JANUARY	\$ 1,330	\$ 2,087	\$ 1,912			
FEBRUARY	\$ 700	\$ 1,912	\$ 1,706			
MARCH	\$ 1,750	\$ 2,074	\$ 1,855			
APRIL	\$ 1,400	\$ 1,855	\$ 1,474			
MAY	\$ 1,260	\$ 1,724	\$ 1,527			
JUNE	\$ 1,435	\$ 1,676	\$ 1,181			
JULY	\$ 2,004	\$ 1,719	\$ 1,155			
AUGUST	\$ 2,657	\$ 1,536	\$ 1,422			
SEPTEMBER	\$ 2,053	\$ 1,881	\$ 1,272			
OCTOBER	\$ 1,680	\$ 1,579	\$ 1,309			
NOVEMBER	\$ 1,930	\$ 1,540	\$ 1,150			
DECEMBER	\$ 1,645	\$ 1,776	\$ 1,715			
TOTAL COST	\$ 19,843	\$ 21,359	\$ 17,679			
HOURS PER YEAR	1,134	1,221	1,010			

Notes:

Original Contract January 2015

\$17.50 per hour @ 4 hrs per day

Estimated weekly cost of \$350.00

Added PD Building May 2015

No increase since original contract signed

Request: \$2.50 per hour to \$20.00/hr

Potential Impact: \$ 3,051

Funds in janitorial contract budget



## Participation

The teleconferences are audio-only. You participate by telephone. An email with connection information and a link to the PDF of the reference materials will be sent out five days prior to the program.

Please reserve the time in your schedule to get the benefit of participating with your colleagues statewide. You will hear the answers to their questions and they will benefit from hearing the answers to yours.

## Cost

**\$20.** Participate by telephone during the teleconference. The connection information will be sent by email and includes a link to the reference materials (PDF).

**\$35.** Participate by telephone during the teleconference plus hard copy of reference materials. Please register early to allow one week for U.S. Postal Service delivery.

*Please note that registering for participation by telephone does not include access to a recorded version. See below for how to order recorded versions.*

## Can't Attend?

Recorded versions are available two weeks after the teleconference.

Online audiostream (audio plus PDF of reference materials) \$28. To order the audiostream, contact the UW-Extension Learning Store at [learningstore.uwex.edu](http://learningstore.uwex.edu) or 1-877-947-7827.

USB drive with digital files of audio and reference materials \$35 (includes shipping via U.S. Postal Service). To order USB drive, contact the Local Government Center at 608-262-9960 or 608-262-9961.

*An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title VI, Title IX and American with Disabilities (ADA) requirements. La Universidad de Wisconsin-Extensión, un empleador con igualdad de oportunidades y acción afirmativa (EEO/AA), proporciona igualdad de oportunidades en empleo y programas, incluyendo los requisitos del Título VI (Title VI), Título IX (Title IX) y de la Ley para Americanos con Discapacidades (ADA).*

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University of Wisconsin-Extension

## Local Land Use, Planning and Zoning

February - May 2018

A statewide teleconference series for  
local government officials, planners,  
attorneys and interested citizens



UW-Extension Local Government Center  
UW-Madison Department of Planning and Landscape  
Architecture  
League of Wisconsin Municipalities  
Wisconsin Counties Association  
Wisconsin Towns Association  
UW-Extension County Offices  
Wisconsin Chapter, American Planning Association

## Local Land Use, Planning and Zoning Teleconferences

These programs cover topics of interest to Wisconsin local government officials, attorneys, citizens, and land use planners. Each session includes the opportunity for participant questions and comments.

Programs are moderated by UW-Extension's Local Government Center and UW-Madison Department of Planning and Landscape Architecture.

## Case Law and Legislative Update

Wednesday, February 14, 2018

10:30 am – 12:00 noon

Planning law is constantly changing. This program reviews recent court decisions and legislation from the past year affecting planning and land use in Wisconsin including conditional use permits, nonconforming lots, and more.

*Presented by Brian Ohm, JD, Land Use Law Specialist, Dept. of Planning and Landscape Architecture, UW-Madison/Extension*

## \*Tax Increment Financing: Evaluating Proposals to Ensure the Best Deal for the Community

Wednesday, March 14, 2018

10:30 am – 12:00 noon

Tax increment financing is an important planning tool used by many communities in Wisconsin. This program reviews how local governments use tax increment financing and explores how communities can evaluate proposals for the use of tax increment financing to ensure they are getting the best deal for the community.

*Presented by Daniel Lindstrom, AICP, Planning & Community Development Manager, Vierbicher Associates, Inc.*

## Planning for Natural Hazards: Floodplain Zoning

Wednesday, April 11, 2018

10:30 am – 12:00 noon

The National Flood Insurance Program and Wisconsin DNR Floodplain Management Program aim to reduce the impact of flooding on private and public structures. This program explores how floodplain management is implemented in Wisconsin and how the Wisconsin Department of Military Affairs Division of Emergency Management aids communities in flood disasters.

*Presented by Michelle J. Staff, CFM, DNR Floodplain Policy Coordinator; Katie Sommers, CFM, State Hazard Mitigation Officer, Wisconsin Emergency Management*

## Dealing with Conflict in Local Land Use Decision-making

Wednesday, May 9, 2018

10:30 am – 12:00 noon

Although land use planning is often accompanied by conflict, effective, proactive communication between local planning officials and the public can go a long way to minimize conflict. It can also inform the planning process by ensuring that the interests, concerns, and values of the public and other community stakeholders are understood by planners and considered when planning decisions are made. This session describes several public participation strategies and techniques that support an inclusive and civil planning process.

*Presented by Bill Rizzo, Professor, UW-Extension (retired)*

## Registration

To register online, follow the link at [lge.uwex.edu](http://lge.uwex.edu) or call 608-262-0810.

Cancellation policy: You may cancel up to 10 days before the program and still receive a refund.

## Continuing Education Credit

American Institute of Certified Planners (AICP) Continuing Maintenance (CM), and Continuing Legal Education (CLE) accreditation applied for.

Participation in live program qualifies for credit.

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, March 13, 2018

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora and Rob Kiefer.  
Staff present: Dick Hebert and Josh Kriesel.
2. Approval of February 13, 2018, Minutes: **Motion by Hoekstra/Berg to approve February 13, 2018, minutes. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss / Consider Special Event Applications: There are three special event applications. These are renewals for events that have occurred in the past: Journey on Janna. Wine & Dine at Irvine, and Pure Water Days RiverFest. Dick Hebert recommends approved with past practice with the exception that it be noted that should Pure Water Days RiverFest occur at Riverfront Park instead of Allen Park, there will be an additional fee. **Motion by Arneberg/Kiefer to approve special event applications as presented. Motion passed.**
5. Discuss/Consider:
  - a. Presentation of a Concept for a Military Educational Tribute. Scott Sullivan presents a Veteran's Educational Tribute in Irvine Park Proposal. **Motion by Berg/Hoekstra that project is acceptable with the location to be decided at a later date. Motion passed.**
  - b. Discuss Erickson Park Improvement Project Ron Bakken and Chris Silewski of Ayres present the financial report and bid tabulation for the Erickson Park project. **Motion by Kiefer/Berg to recommend the City Council approve the base bid of Haas Sons, Inc. of \$1,592,268.25 with alternate bid for the addition of the Ashley Lane extension of \$23,143.75 for a total bid amount of \$1,615,412.00. Motion passed.** This amount includes a \$30,000 donation from Haas Sons, Inc.
  - c. Discuss New Duck Pond/Duck House Swale and Parking Lots in Irvine Park Construction Administration Fees. Dick Hebert reports that we have not contracted for construction administration fees in the above project. **Motion by Muenich/Hoekstra to contract with CBS Squared for construction administration fees in the amount of \$5,062.50 for the Duck Pond/Duck House Swale and parking lots project. Motion passed.**
  - d. Discuss new Ski/Walking Trail Bridges in Irving Park. Chad Oster of CBS Squared discusses proposal by Anderson Bridges for three pedestrian bridges for \$34,000.00. Construction administration fees of CBS Squared would be \$4,000.00. Dick Hebert reports that the total project cost is \$46,300.00 with design costs. The amount of \$5,350 has already been paid for design leaving \$2,950. After applying the interest from the Irvine Park Endowment Fund in the amount of \$26,293.00, there remains \$14,657.

**Motion by Arneberg/Seckora to pay remaining amount of \$14,657 from the Irvine Park Donation Fund. Motion passed.**

- e. Discuss Improvements to Welcome Center. Dick Hebert reports that the TV has been ordered as well as the refrigerator and freezer. Beth Arneberg reports that the timeline is also in progress.

- f. Discuss Riverfront Park. Discuss need to establish rental fees.

Carmen Muenich left the meeting

- g. Discuss Outdoor Pool Season Family Pass Rules, Guidelines & Fees. Josh Kriesel presents information from Eau Claire and Menomonie pools and discusses options. Discuss charging \$120.00 for family of four with \$5.00 per person thereafter and City Resident discount.
  - h. Recreation Report. Josh Kriesel reports that volleyball and basketball leagues are done. He has started hiring process for summer programming.
  - i. Director Report. Dick Hebert reports that emerald ash borer efforts are going well and he is very thankful the tree inventory was done and that the community is being proactive.
- 6. Approve Claims. Claims reviewed. **Motion by Kiefer/Berg to approve claims of \$40,970.55. Motion passed.**
  - 7. Park Board Members' Concerns or Comments. Discussed requesting totem pole be returned to the Park.
  - 8. Adjournment. **Motion by Seckora/Hoekstra to adjourn at 7:35 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
February 14, 2018**

**1. Call to Order**

Meeting was called to order by Board President Sarah Jones at 5:04 p.m.

**2. Roll Call of Members**

Members Present: Ambelang, Hoekstra, Jones, King, Newton

Members Absent: Pamperin, Rasmus

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden

**3. Approval of Agenda**

Motion by Ambelang seconded by Hoekstra to approve the agenda as amended. All present Voting Aye.  
Motion carried.

**4. Disposition of the minutes of the regular meeting of January 10, 2018.**

Motion made by Ambelang seconded by Hoekstra to approve the minutes of the regular meeting of January 10, 2018. All present Voting Aye. Motion carried.

**5 Disposition of the vouchers to be paid from the 2017 budget after February 20, 2018.**

Motion made by Ambelang seconded by King to approve payment of the vouchers to be paid from the 2017 budget after February 20, 2018. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2018 budget after February 20, 2018.**

Motion made by Hoekstra seconded by Ambelang to approve payment of the vouchers to be paid from the 2018 budget after February 20, 2018. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton. All present Voting Aye. Motion carried.

**7. Public appearances by citizens.**

None

**8. Correspondence**

Thank you from Inga Witscher from Around the Farm Table.

**9. Management report**

Director Niese presented the Management Report. He talked about highlights from the report. The Mini-golf event Mr. Rogers Neighborhood will be held this weekend. A number of honor students from Chippewa Falls High School will be helping with the event.

**10. Committee reports**

**a) Approval of the minutes of the Strategic Long Range Plan Meeting of January 31, 2018.**

Motion made by Hoekstra, seconded by Ambelang to approve the minutes of the Strategic Long Range Plan Meeting of January 31, 2018. All present Voting Aye. Motion carried.

**11. Current Business**

**a) Banned Patron**

A minor boy had been banned from the Library for six months due to numerous incidents in the Library. A letter was sent to his parents.

**b) Data Breach Update**

We received an update on the Data Breach that occurred last year. No "personal information" as defined in state statute was improperly accessed, and it is unlikely that any information was involved in the breach.

**c) Third page hire**

Motion made by Newton, seconded by King to hire a third page with no change to hours of employment or budget. All present Voting Aye. Motion carried.

**d) Building Operations Manual Approval**

Motion made by Hoekstra, seconded by Ambelang to approve the Building Operations Manual as presented. All present Voting Aye. Motion carried.

**e) Community Foundation Reinvested**

Director Niese shared that the amount allowed for withdrawal was reinvested into the Community Foundation fund per board directive last year.

**d) Fine Study**

Director Niese shared the statistics about the fines collected at the Library. He shared that a number of Libraries have gone fine free with some exceptions. The Board of Trustees have decided to take a wait and see directive. Will revisit this again in August when Eau Claire has more data on how it is working at their Library.

**12. Announcements**

**a)** Tom Pamperin is stepping down from the Library Board of Trustees due to a new job outside the Country. Director Niese will seek a replacement.

**13. Items for future consideration.**

**a)** Update position descriptions

**b)** Closing policy

Director Niese handed out what a couple of libraries do about closing.

**c)** Annual report

**14. Adjournment**

Motion made to adjourn by Ambelang seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:42 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant

# APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: February 15, 2018

☐ Town ☐ Village ☒ City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning May 27, 2018 @ 7am and ending May 27, 2018 @ 7pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) ☒ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name Chippewa Valley Century Ride, LLC

(b) Address PO Box 975, Chippewa Falls, WI 54729  
(Street)

☐ Town ☐ Village ☒ City

(c) Date organized 4/2005

(d) If corporation, give date of incorporation 5/2006

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names, addresses and phone numbers of all officers:

President Lairy Normand, 2430 170th St, Chippewa Falls, WI 54729, 715.723.0177

Vice President Greg Dachel, 922 Bluffview Ct, Chippewa Falls, WI 54729, 715.723.6071

Secretary Michael Buchmann, 930 Bluffview Cir, Chippewa Falls, WI 54729, 715.726.2252

Treasurer

(g) Name and address of manager or person in charge of affair: Michael Buchmann (same as above)

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD: Beer will not be sold, but is included with meal for those 21 and older

(a) Street number Irvine Park, Main Pavilion

(b) Lot Block

(c) Do premises occupy all or part of building? Part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

(e) Will minors be present? Yes Reason for minors being present:

Minors can participate in the ride and will be volunteering as workers

Security measures: IDs will be checked, and those 21 and over will receive special arm bands

Licensed bartenders will serve beer.

3. NAME OF EVENT

(a) List name of the event Leinenkugel's Chippewa Valley Century Ride

(b) Dates and times of event Sunday, May 27, 2018 - 6am-8pm

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Michael Buchmann 2/15/2018  
(Signature/date)

Officer Lairy Normand 2/15/18  
(Signature/date)

Date Filed with Clerk

Date Granted by Council

Police Department Approval [Signature]

Chippewa Valley Century Ride, LLC  
(Name of Organization)

Officer [Signature] 2/20/2018  
(Signature/date)

Officer  
(Signature/date)

Date Reported to Council or Board

License No.

Date 02/27/18

Wisconsin Department of Revenue

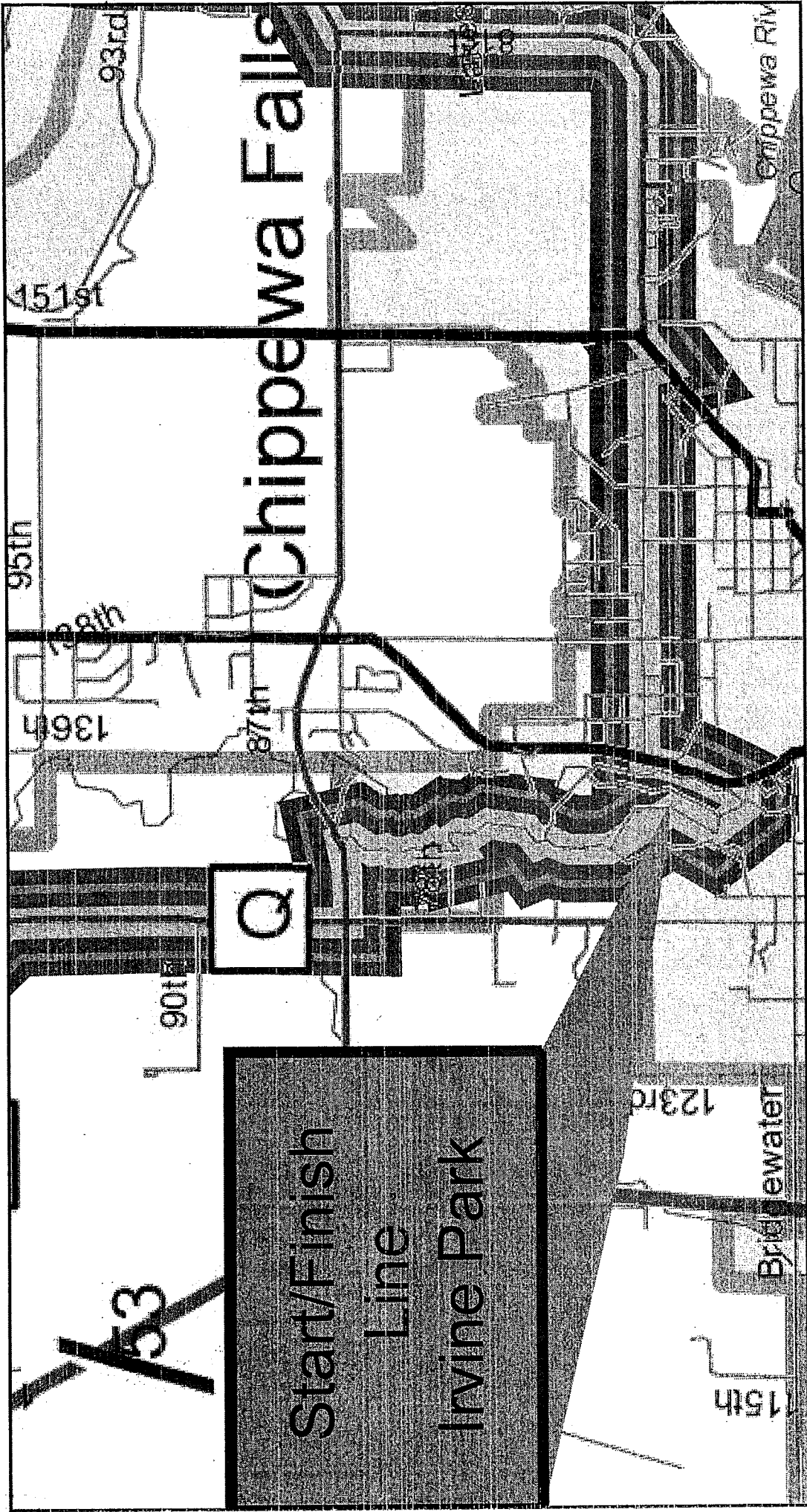


# CITY OF CHIPPEWA FALLS

## STREET USE PERMIT APPLICATION

Applicant Name and Address: Michael Buchmann, 930 Bluff View Cir, CF, WI 54729		Applicant Phone Number: 715.726.2252	
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.		Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Valley Century Ride, LLC PO Box 975 Chippewa Falls, WI 54729	
Name of the event: Leinenkugel's Chippewa Valley Century Ride		Estimated number of persons participating: 500-600	
Date and start and end times requested for street use: Sunday, May 27, 2018 6am-8pm			
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Starting in Irvine Park, route will use: Jefferson, 1st Ave, Halbleib, Kennedy, Irvine Park Rd, Wolf Rd (see map)			
Use, described in detail, for which the street use permit is requested: Bike route for annual road bike ride. Route will be marked with arrows and signs.			
City services requested for the event (e.g., Street Department or Police Department staff time) No special services requested			
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. <b>Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.</b>			
Signature of Applicant 		February 15, 2018 Date	
<b>OFFICE USE ONLY</b>			
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  			
Requirements of Applicant: <i>If traffic cones or barricades are required, please check them out from the City Garage at 45 Bank - Riverside Drive by noon on Friday, May 25, 2018 and return on Tuesday, May 29, 2018 p.m.</i> 3/02/2018			
Approved by:  Signature of Chief of Police		 Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied	
Decision of City Council (required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied	





Q

Start/Finish  
Line  
Irvine Park

# Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: \_\_\_\_\_

☐ Town ☐ Village ☒ City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/6/18 and ending 4/7/18 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

## 1. Organization (check appropriate box) →

☒ Bona fide Club

☐ Church

☐ Lodge/Society

☐ Chamber of Commerce or similar Civic or Trade Organization

☐ Veteran's Organization

☐ Fair Association

(a) Name McDonnell Booster Club

(b) Address 1316 Bel Air Blvd, Chippewa Falls, WI 54729  
(Street) ☐ Town ☐ Village ☒ City

(c) Date organized \_\_\_\_\_

(d) If corporation, give date of incorporation \_\_\_\_\_

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names, addresses and phone numbers of all officers:

President Michael WADUSKY - 330 Summit Ct. C.F. 715-577-4536

Vice President SARAH SCHULTZ - 9330 13th St C.F. 715-726-0370

Secretary Molly Crater - 1557 15th St. Chippewa Falls 715-829-0822

Treasurer Pam Brigham - 740 E. Townline Rd Cornell WI 715-827-0976

(g) Name and address of manager or person in charge of affair: Mike WADUSKY - See Above

## 2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 1316 Bel Air Blvd Chippewa Falls

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? Part of Building

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Indoor School Commons

(e) Will minors be present? yes Reason for minors being present: Alumni Basketball Tournament

Security measures: Everyone over 21 required to wear

## 3. Name of Event

(a) List name of the event McDonnell Alumni Basketball Tournament

(b) Dates and times of event April 6th from 4pm to midnight April 7th 2018

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 3/7/18  
(Signature/date)

Officer Sarah Schultz 3/7/18  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

Police Department Approval [Signature]

McDonnell Athletic Water Club  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Reported to Council or Board \_\_\_\_\_

License No. \_\_\_\_\_

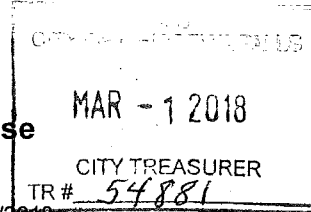
Date 03-15-18 Wisconsin Department of Revenue

MAR - 9 2018

CITY TREASURER  
TR # 54924

# Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.



FEE \$ 10.00

Application Date: 3/1/2018

☐ Town ☐ Village ☒ City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

- ☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.  
☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/28/2018 12:00 PM and ending 4/28/2018 12:00 AM and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. **Organization** (check appropriate box) → ☒ Bona fide Club ☐ Church ☐ Lodge/Society  
☐ Chamber of Commerce or similar Civic or Trade Organization  
☐ Veteran's Organization ☐ Fair Association

(a) Name Chippewa Youth Hockey Association

(b) Address 839 First Ave, PO Box 131, Chippewa Falls, WI 54729  
(Street) ☐ Town ☐ Village ☒ City

(c) Date organized 1969

(d) If corporation, give date of incorporation 1972

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names, addresses and phone numbers of all officers:

President Robert Normand, 640 S Main St, Chippewa Falls, WI 54729 715-456-1316

Vice President Steve Gibbs, 3320 172nd St, Chippewa Falls, WI 54729 715-828-2272

Secretary Jennifer Lindstrom, 15872 93rd Ave, Chippewa Falls, WI 54729 715-579-8598

Treasurer Erik LeMay, 13383 132nd St, Chippewa Falls, WI 54729 716-563-6806

(g) Name and address of manager or person in charge of affair: Robert Normand, 640 S Main St, Chippewa Falls, WI 54729

## 2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 839 First Ave, Chippewa Falls, WI 54729

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? All - Both buildings and concession area. Alcohol will not be allowed outside of premises.

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: \_\_\_\_\_

(e) Will minors be present? No Reason for minors being present: Not during event, cleanup before & after

Security measures: IDs will be check at the entrance. Wristbands will be used to identify 21 & over. Alcohol will not be allowed outside of building.

## 3. Name of Event

(a) List name of the event Northwest Beer Fest

(b) Dates and times of event April 28, 2018 12:00 PM-Midnight

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Robert Normand 3/1/2018  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

Police Department Approval [Signature]

Chippewa Youth Hockey Association  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Reported to Council or Board \_\_\_\_\_

License No. \_\_\_\_\_

Date 03/01/18 Wisconsin Department of Revenue



## APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

CITY OF CHIPPewa FALLS
MAR - 1 2018
CITY TREASURER TR # 54881

Name of Applicant: Chippewa Youth Hockey Association	Address of Applicant: 839 First Ave, PO Box 131 Chippewa Falls, WI 54729	
Name of Premises to be Licensed: Chippewa Area Ice Arena	Address of Premises: 839 First Ave Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): April 28, 2018
Class of License Applied for:	Class "A" Annual <input type="checkbox"/>	\$125.00
	Class "B" Annual <input type="checkbox"/>	\$80.00
	Class "C" Annual <input type="checkbox"/>	\$30.00
	Class "D" Annual <input type="checkbox"/>	\$25.00
	Class "D" If holder of Class "C" <input type="checkbox"/>	\$10.00
	Class "E" <input checked="" type="checkbox"/>	\$10.00/day
	Live Music Annual <input type="checkbox"/>	\$30.00
	Juke Box <input type="checkbox"/>	\$30.00 (annual)

### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Robert Normand  
Signature of Applicant

3/1/2018  
Date

Attest: Bridget Stevens  
City Clerk/Deputy Clerk

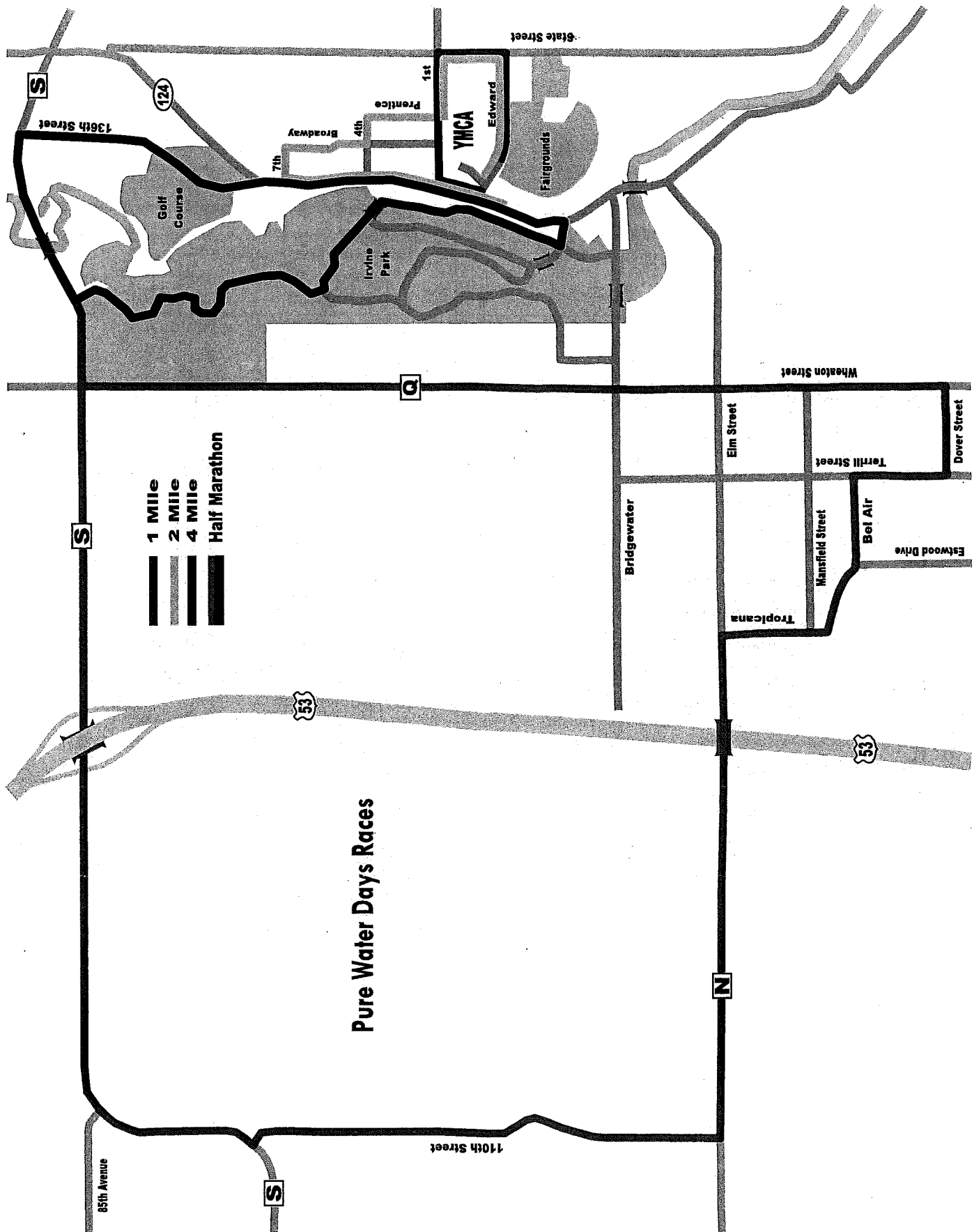
Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



## CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Mark Erickson 1454 Loffler Court, Chippewa Falls, WI 54729		Applicant Phone Number: 715-723-6614	
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.		Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Valley Family YMCA 611 Jefferson Avenue, Chippewa Falls, WI 54729 715-723-2201	
Name of the event: Leinenkugel's/YMCA Pure Water Days Races		Estimated number of persons participating: 700 Runners	
Date and start and end times requested for street use: August 11th, 2018 7:30 am-11:00			
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): See Map			
Use, described in detail, for which the street use permit is requested: Half Marathon, 4 Mile, 2 Mile, 1 Mile & 200 Meter Races			
City services requested for the event (e.g., Street Department or Police Department staff time) Police Department for traffic control at the start of the race. 15 minutes (7:50 am-8:05 am)			
<small>The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.</small>			
Signature of Applicant <u>Mark Erickson</u>		Date <u>2-5-18</u>	
<b>CITY USE ONLY</b>			
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <u>Patrol unit for Traffic control - no cost. J. Jones</u>			
Requirements of Applicant: <u>Pick up any needed traffic cones or barricades at the city garage @ #5 Block - Riverside Drive prior to 1pm on Friday, August 10, 2018 and return on Monday August 13, 2018. PJE 3/14/2018</u>			
Approved by: <u>[Signature] 3/12/18</u> Signature of Chief of Police		Approved by: <u>[Signature] PE 3/14/2018</u> Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied	
Decision of City Council (required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied	



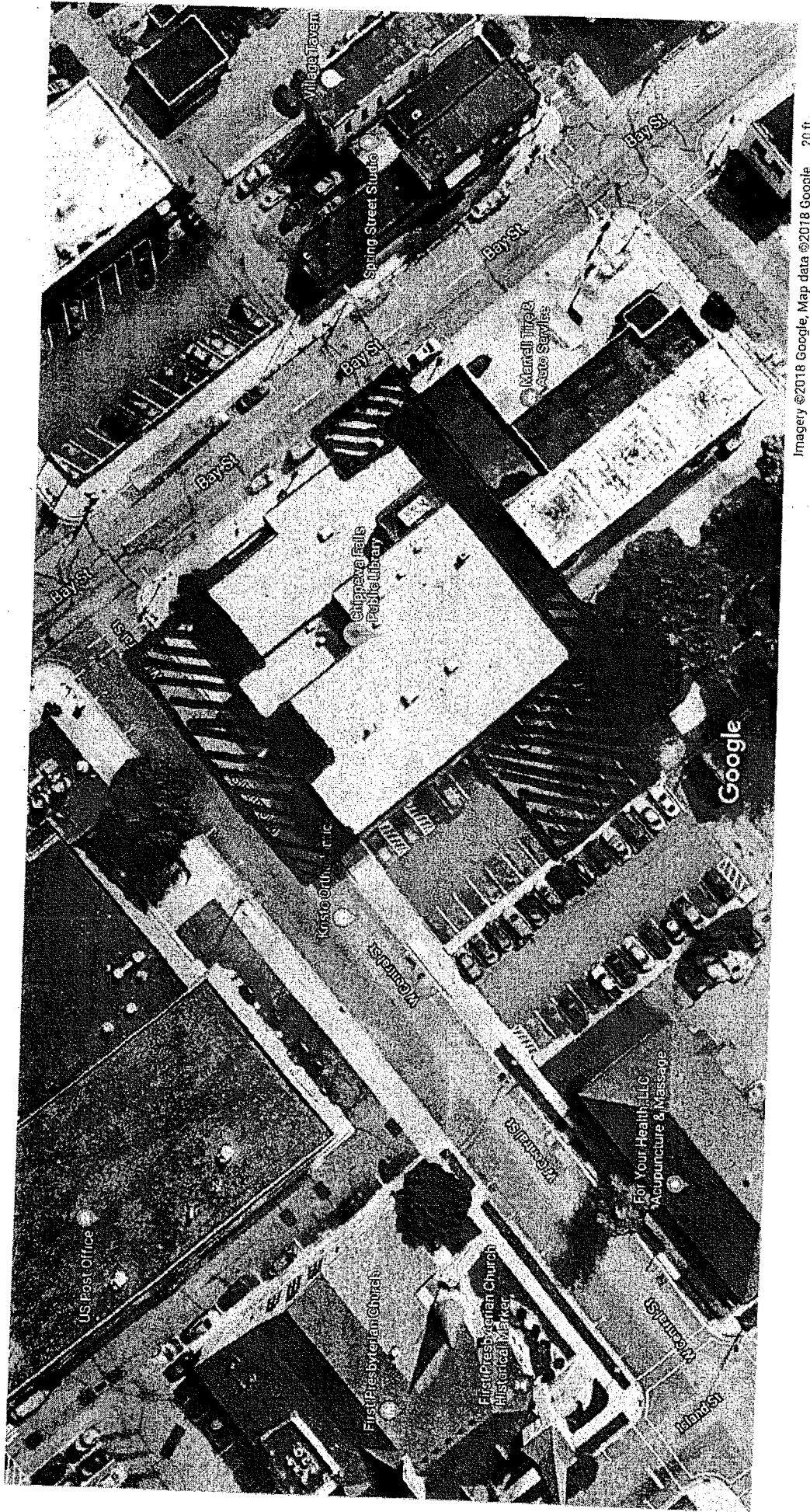


# CITY OF CHIPPEWA FALLS

## STREET USE PERMIT APPLICATION

Applicant Name and Address: <i>1507 LAEMLE AVE</i> <i>QUALITY ROOFING, INC (LUCAS KRAMER) MARSHFIELD, WI 54449</i>		Applicant Phone Number: <i>715 384 8881</i>
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:  <i>SAME AS ABOVE</i>	
Name of the event: <i>ROOF REPLACEMENT OF LIBRARY</i>	Estimated number of persons participating: <i>10</i>	
Date and start and end times requested for street use:  <i>3/21/18 @ 7:00AM - 4/27/18 @ 7:00PM</i>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  <i>PLEASE SEE ATTACHED</i>		
Use, described in detail, for which the street use permit is requested:  <i>STAGING OF MATERIAL + EQUIPMENT FOR ROOF REPLACEMENT</i>		
City services requested for the event (e.g., Street Department or Police Department staff time)  <i>SIGNAGE FOR REQUESTED AREA IS ALL THATS NEEDED</i>		
<small>The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.</small>		
Signature of Applicant <i>[Signature]</i>		Date <i>3/14/18</i>
<b>OFFICE USE ONLY</b>		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  		
Requirements of Applicant:  		
Approved by:		
Signature of Chief of Police  		Signature of Director of Public Works  
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Decision of City Council (required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied





Imagery ©2018 Google, Map data ©2018 Google 20 ft



→ STAGING 3/21/18 - 4/27/18

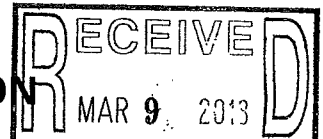


→ STAGING FOR CRANE 4/18/18 ? (SUBJECT TO CHANGE DUE TO WEATHER OR SCHEDULE CONCERNS)





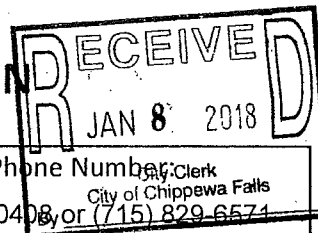
CITY OF CHIPPEWA FALLS  
STREET USE PERMIT APPLICATION



Applicant Name and Address: <i>Chippewa Falls Rotary Club</i>		Applicant Phone Number: <i>715-577-5578</i>
<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. <i>Jim Iwanowski</i> <i>715-577-5578</i> <i>Jim Iwanowski</i> <i>YMCA.COM</i>		Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <i>Rotary Club of Chippewa Falls</i> <i>Spring Fest</i>
Name of the event: <i>SPRING Fest</i>		Estimated number of persons participating: <i>3000-4000 people</i>
Date and start and end times requested for street use: <i>April 2 - 29, 2018</i>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): <i>3' x 6' sign - Spring Fest North End of Allen Park</i>		
Use, described in detail, for which the street use permit is requested: <i>3' x 6' sign - Spring Fest</i>		
City services requested for the event (e.g., Street Department or Police Department staff time) <i>None</i>		
<p>The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.</p>		
Signature of Applicant <i>James Iwanowski</i>		Date <i>03/09/18</i>
<b>OFFICE USE ONLY</b>		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>None from CPD \$105</i>		
Requirements of Applicant:		
Approved by: <i>[Signature]</i> <i>3-13-18</i>		<i>[Signature]</i> <i>3/15/18</i>
Signature of Chief of Police		Signature of Director of Public Works
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Decision of City Council (required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Chippewa Falls Patriotic Council	Applicant Phone Number: City Clerk City of Chippewa Falls (715) 723-0408, or (715) 829-6574
---	--

<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Leroy G. Jansky PO Box 685 Chippewa Falls, WI 54729	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Brian McIlquham, Commander, CFPC PO Box 685 Chippewa Falls, WI 54729
--	---

Name of the event: Memorial Day Parade	Estimated number of persons participating: 350 including bands
---	---

Date and start and end times requested for street use:  
Monday, May 28, 2018, 9 a.m. to 10:15 a.m. Willow St., and 10:15 a.m. to 10:45 a.m. parade route

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Willow St between Bridge and N. High St Closure 9-10:30 a.m. Parade route as shown on attached map 10:15 -10:45 a.m.

Use, described in detail, for which the street use permit is requested:  
Annual Memorial Day Parade along parade route and parade staging area on Willow St.

City services requested for the event (e.g., Street Department or Police Department staff time)  
Willow St closure 9-10:30 a.m. and parade route closure 10:15-10:45 a.m. Police officers to stop traffic and lead parade.

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

 Signature of Applicant	2/8/2018 Date
----------------------------	------------------

## OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
*If Street Dept. Personnel place Traffic Control (barricades) Friday May 25, 2018 and Pick up Tues. May 29, 2018, Estimated Cost is \$300.  
Patrol Unit to lead Parade. No cost. \$125*

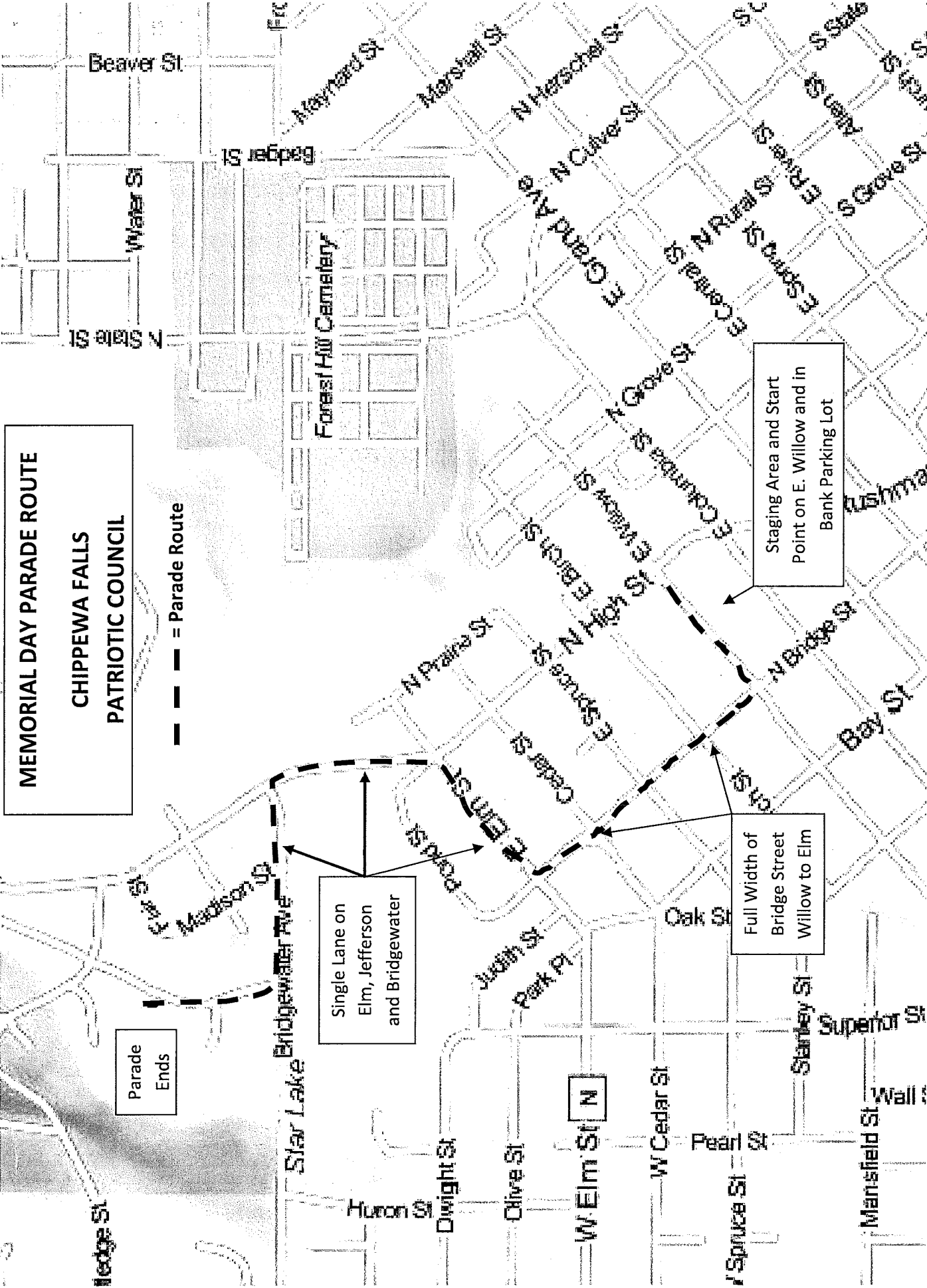
Requirements of Applicant:  
*CF Patriotic Council may pickup, place, and return barricades if so desired. 2/20/2018*

Approved by:  Signature of Chief of Police	2/14/18 Signature of Director of Public Works  Signature of Director of Public Works
--	---

Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

**MEMORIAL DAY PARADE ROUTE**  
**CHIPPEWA FALLS**  
**PATRIOTIC COUNCIL**

--- = Parade Route



AN ORDINANCE CREATING A 15 MPH SPEED ZONE AND  
CHILDREN AT PLAY SIGNS ON DUTCHMAN DRIVE AND  
UNITY STREET IN THE FLATS NEIGHBORHOOD PARK AREA,  
§ 7.02(2)(a) OF THE CHIPPEWA FALLS MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. That § 7.02(2)(a) of the Chippewa Falls Municipal Code which presently provides as follows:

**7.02 SPEED LIMITS.**

...

**(2) SPEED LIMITS INCREASED.** The speed limits are increased as hereinafter set forth upon the following streets between the limits designated:

- (a) 15 mph.

Bridgewater Avenue between Jefferson Avenue and Eagle Street continuous to Irvine Park, when children are going to or playing within such area.

North State Street between Edward Street and 1<sup>st</sup> Avenue, when children are going to or playing within such area.

be amended to provide as follows:

**7.02 SPEED LIMITS.**

...

**(2) SPEED LIMITS INCREASED.** The speed limits are increased as hereinafter set forth upon the following streets between the limits designated:

- (a) 15 mph.

Bridgewater Avenue between Jefferson Avenue and Eagle Street continuous to Irvine Park, when children are going to or playing within such area.

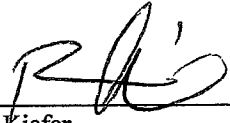
North State Street between Edward Street and 1<sup>st</sup> Avenue, when children are going to or playing within such area.

Dutchman Drive and Unity Street in such area marked by the placement of Children at Play signs, when children are going to or playing within such area.

DATED this 20<sup>th</sup> day of March, 2018.

COUNCIL PRESIDENT: \_\_\_\_\_

Rob Kiefer



**FIRST READING:** March 6, 2018

**SECOND READING:** March 20, 2018

**APPROVED:** \_\_\_\_\_

Gregory S. Hoffman, Mayor

**ATTEST:** \_\_\_\_\_

Bridget Givens, City Clerk

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
STATE STREET (COURT ST. TO GRAND AVE.)  
AT 38 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 1. q) be and is hereby created to read as follows:
  4. The roadway width shall be 38 feet face to face of curbs on the following streets:
    - q) State Street – (Court St. to Grand Ave.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
REGENT STREET (RIVER ST. TO LUDGATE ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. q) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - q) Regent Street – (River St. to Ludgate St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
OXFORD STREET (TERMINI TO LOMBARD ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. r) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - r) Oxford Street – (Termini to Lombard St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_



**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
MILES STREET (WHEATON ST. TO COLEMAN ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. s) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - s) Miles Street – (Wheaton St. to Coleman St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
LUDGATE STREET (OXFORD ST. TO FLEET ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. t) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - t) Ludgate Street – (Oxford St. to Fleet St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
LOMBARD STREET (OXFORD ST. TO REGENT ST.)  
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. u) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - u) Lombard Street – (Oxford St. to Regent St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3<sup>rd</sup> day of April, 2018.

1<sup>st</sup> READING: March 20, 2018

2<sup>nd</sup> READING: April 3, 2018

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_



March 9, 2018

Mr. Richard J. Rubenzer, P.E.  
Director of Public Works/City Engineer/Utility Manager  
City of Chippewa Falls Engineering Department  
30 West Central Street  
Chippewa Falls, WI 54729

Re: Glen Loch Dam  
2018 Municipal Dam Grant and Repair Plan

Dear Mr. Rubenzer:

Thank you for the opportunity to submit this proposal for professional services for investigating repair options and completing and Municipal Dam Grant application for the City's dam. This letter presents our proposed scope of services, time schedule, fee, and contract terms and conditions.

#### Project Description

The dam has two sluice gates that are difficult to open, likely due to either a broken stem mount or excessive gate side seal friction. This prevents the lake from being drawn down, which in the event of a dam emergency would be a requirement of the WDNR. With improvements planned for Erickson Park, upstream boater and pedestrian traffic will significantly increase near the dam. The City is pursuing placement of buoys upstream of the spillway. This work is eligible for funding by the WDNR under the municipal dam grant program. To maximize the points the city can score, to secure best chance of being awarded a municipal dam repair grant, we recommend that the City, in addition to completing a grant application, they also submit a plan for the repairs to the WDNR before the grant applications are due. Having submitted plans will award the City an additional 20 points in the grant scoring system, increases the likelihood the City will receive a grant from the WDNR.

Our proposal is broken down into two phases. If the city chooses to not submit plans for approval, this phase of work will not be awarded.

#### Scope of Services

##### Grant Application Phase:

1. Compile supporting data for the 2018-2019 DNR Municipal Dam Grant application.
2. Prepare a cost opinion for the DNR grant.

Plan Approval Submittal Phase:

1. Investigate boat restraining barrier and warning buoys considering the Americans with Disabilities Act boat launch proximity and motorized craft expected for the impoundment. Prepare a layout drawing and technical specification section for plan approval submittal.
2. Investigate additional security fencing for the east and west sides of the dam. Prepare a layout drawing showing the fence and a technical specification section for plan approval submittal.
3. Investigate a reasonable repair plan for the stuck gate(s). We will assume that the discharge tubes for each gate will need to be ballooned to allow divers to open and close the gate safely. For the grant application, we will also assume that both gate side seals are the root cause for the broken stem mounts and excessive opening forces. We will prepare a plan that does not include a full lake drawdown, but we assume the divers will likely need the City to draw the lake down about 2 feet below the crest. The drawdown will require siphoning or pumping minimum flow water over the crest to comply with DNR requirements for flowrate downstream. Prepare a single drawing and technical specification for plan approval submittal.
4. Prepare a Plan Approval application for City signature and submittal.

Responsibilities of Owner and Others

The owner will provide access to available documentation about the dam. We have some photographs of the dam during the gate replacement, but we would like to see what other photographs are in the City records. (Ayres' box files for old projects are shredded after several years pass beyond the project end date.)

The owner will also provide a signed copy of the required City resolution authorizing the grant.

The owner will also sign and submit required payment for the Plan Approval application. (The Plan Approval application fee is approximately an extra \$503.)

Additional Services

The services outlined above are for plan submittal and grant application only. If the City moves forward with the project, bidding and construction administration service can be provided. If these services are necessary, they would be additional services, and a fee estimate would be prepared.

Note that the placements of buoys and navigation restrictions require a DNR warden permit and that application is not included in our proposal. We propose that we wait until the grant is awarded to prepare and submit the buoy / navigational marker permit application.

Mr. Richard J. Rubenzer  
March 9, 2018  
Page 3 of 3

#### Time Schedule

We will complete the above Scope of Services within 45 calendar days of receiving a Notice to Proceed. The grant is due on April 30, and we can meet this submission deadline if we are given notice to proceed by March 23.

#### Fee

Our fees will be charged on a lump sum basis broken down as follows:

Grant Application	\$1,750
Plan Approval Submittal	\$4,400

#### Contract Terms and Conditions

Attached are "Contract Terms and Conditions," which will apply to the services and which are incorporated into this proposal by reference.

#### Acceptance

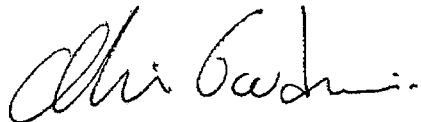
If this proposal and terms and conditions are acceptable to you, a signature on the enclosed copy of this letter will serve as our authorization to proceed.

This proposal is valid until March 23, 2018, unless extended by us in writing.

Mr. Richard J. Rubenzer  
March 9, 2018  
Page 2 of 3

Proposed by Consultant:

Ayres Associates Inc



Christopher T. Goodwin, PE  
Manager, Water Resources  
Direct: 715.831.7682  
goodwin@AyresAssociates.com

Accepted by Owner:

City of Chippewa Falls  
Owner's Name

Signature

Richard J. Rubenzer PE  
Name

Director of Public Works/City  
Engineer/Utilities Manager  
Title

Date

Attachments: Contract Terms and Conditions

**AYRES ASSOCIATES  
CONTRACT TERMS AND CONDITIONS**

**1. Performance of Services:** Consultant shall perform the services outlined in its proposal to Owner in consideration of the stated fee and payment terms.

**2. Billing and Payment:** Invoices for Consultant's services shall be submitted to Owner on a monthly basis. Invoices shall be due and payable within 30 days from date of invoice. If any invoice is not paid within 30 days, Consultant may, without waiving any claim or right against Owner, and without liability whatsoever to Owner, suspended or terminate the performance of services. Accounts unpaid 30 days after the invoice date will be subject to a monthly service charge of 1.5% on the unpaid balance, or the maximum rate of interest permitted by law, if less. The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed on payments shall be added to Consultant's compensation. No deductions or offsets shall be made from Consultant's compensation or expenses on account of any setoffs or back charges.

**3. Access to Site:** Owner shall furnish right-of-entry on the project site for Consultant and, if the site is not owned by Owner, warrants that permission has been granted to make planned explorations pursuant to the scope of services. Consultant will take reasonable precautions to minimize damage to the site from use of equipment, but has not included costs for restoration of damage that may result and shall not be responsible for such costs.

**4. Location of Utilities:** Consultant shall use reasonable means to identify the location of buried utilities in the areas of subsurface exploration and shall take reasonable precautions to avoid any damage to the utilities noted. However, Owner agrees to indemnify and defend Consultant in the event of damage or injury arising from damage to or interference with subsurface structures or utilities which result from inaccuracies in information or instructions which have been furnished to Consultant by others.

**5. Hazardous Materials:** In the event that unanticipated potentially hazardous materials are encountered during the course of the project, Owner agrees to negotiate a revision to the scope of services, time schedule, fee, and contract terms and conditions. If a mutually satisfactory agreement cannot be reached between both parties, the contract shall be terminated and Owner agrees to pay Consultant for all services rendered, including reasonable termination expenses.

**6. Insurance:** Consultant shall maintain Workers' Compensation, General Liability, and Automobile Liability Insurance during its services for Owner. Consultant shall furnish a Certificate of Insurance to Owner upon written request. Owner agrees that Consultant shall not be liable or responsible to Owner for any loss, damage, or liability beyond the amounts, limits, exclusions, and conditions of such insurance.

**7. Limitation of Professional Liability:** Owner agrees to limit Consultant's professional liability to an amount of \$50,000 or Consultant's fee, whichever is greater. In the event that Owner does not wish to limit Consultant's professional liability to this sum, Consultant agrees to raise the limitation of liability to a sum not to exceed \$1,000,000 for increased consideration of ten percent (10%) of the total fee or \$500, whichever is greater, upon receiving Owner's written request prior to the start of Consultant's services.

**8. Opinions of Probable Costs:** Consultant's opinions of probable project costs are made on the basis of Consultant's experience, qualifications and judgment; but Consultant cannot and does not guarantee that actual project costs will not vary from opinions of probable cost.

**9. Construction Review:** Consultant does not accept responsibility for the design of a construction project unless the Consultant's contract includes review of the contractor's shop drawings, product data, and other documents, and includes site visits during construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents.

**10. Construction Observation:** On request, Consultant shall provide personnel to observe construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents. This construction observation shall not make Consultant a guarantor of the contractor's work. The contractor shall continue to be responsible for the accuracy and adequacy of all construction performed. In accordance with generally accepted practice, the contractor will be solely responsible for the methods of construction, direction of personnel, control of machinery, and falsework, scaffolding, and other temporary construction aids. In addition, all matters related to safety in, on, or about the construction site shall be under the direction and control of the contractor and Consultant shall have no responsibility in that regard. Consultant shall not be required to verify any part of the work performed unless measurements, readings, and observations of that part of the construction are made by Consultant's personnel.

**11. Standard of Performance:** The standard of care for all professional services performed or furnished by Consultant under this contract will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant does not make any warranty or guarantee, expressed or implied, nor is this contract subject to the provisions of any uniform commercial code. Similarly, Consultant will not accept those terms and conditions offered by Owner in its purchase order, requisition, or notice of authorization to proceed, except as set forth herein or expressly agreed to in writing. Written acknowledgement of receipt or the actual performance of services subsequent to receipt of such purchase order, requisition, or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.



**12. Ownership of Documents:** All documents produced by Consultant under this contract are instruments of Consultant's professional service and shall remain the property of Consultant and may not be used by Owner for any other purpose without the prior written consent of Consultant.

**13. Electronic Files:** Owner and Consultant agree that any electronic files furnished by either party shall conform to the specifications agreed to at the time this contract is executed. Electronic files furnished by either party shall be subject to an acceptance period of 60 days during which the receiving party agrees to perform appropriate acceptance tests. The party furnishing the electronic file shall correct any discrepancies or errors detected and reported within the acceptance period. After the acceptance period, the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files. Owner is aware that differences may exist between the electronic files delivered and the printed hard-copy documents. In the event of a conflict between the hard-copy documents prepared by Consultant and electronic files, the hard-copy documents shall govern.

**14. Termination of Services:** This contract may be terminated at any time by either party should the other party fail to perform its obligations hereunder. In the event of termination for any reason whatsoever, Owner shall pay Consultant for all services rendered to the date of termination, all reimbursable expenses incurred prior to termination, and reasonable termination expenses incurred as the result of termination.

**15. Controlling Law:** This contract is to be governed by the law of the place of business of Consultant at the address in its proposal to Owner.

**16. Assignment of Rights:** Neither Owner nor Consultant shall assign, sublet or transfer any rights under or interest in this contract (including, but without limitation, moneys that may become due or moneys that are due) without the written consent of the other, except to the extent mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this contract. Nothing contained in this paragraph shall prevent Consultant from employing such independent subconsultants as Consultant may deem appropriate to assist in the performance of services hereunder.

**17. Third Party Benefits:** This contract does not create any benefits for any third party.

**18. Dispute Resolution:** Owner and Consultant agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice prior to exercising their rights under the following dispute resolution provision. If direct negotiations fail, Owner and Consultant agree that they shall submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this contract or the breach thereof to mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association effective on the date of this contract prior to exercising other rights under law.

**19. Exclusion of Special, Indirect, Consequential, and Liquidated Damages:** Consultant shall not be liable, in contract or tort or otherwise, for any special, indirect, consequential, or liquidated damages including specifically, but without limitation, loss of profit or revenue, loss of capital, delay damages, loss of goodwill, claim of third parties, or similar damages arising out of or connected in any way to the project or this contract.

**20. Betterment:** If, due to Consultant's negligence, a required item or component of the project is omitted from the construction documents, Consultant's liability shall be limited to the reasonable cost of correction of the construction, less what Owner's cost of including the omitted item or component in the original construction would have been had the item or component not been omitted. It is intended by this provision that Consultant will not be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

**21. Amendments:** This contract may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

## Erickson Park Financial Report

<b><u>Expenditures</u></b>	
Construction Bid amount	\$1,615,412.00
Ashley Lane Intersection/Parking Lot - (Estimate)	\$57,000.00
Bike Trail - (Estimate)	\$31,000.00
Fishing Piers/Launch/Gangways - Direct Purchase	\$99,000.00
Archeological Study	\$4,733.93
Design & Engineering	\$84,300.00
Construction Documents & Administration	\$89,589.00
FEMA CLOMA/LOMA Review/Engineering	\$29,800.00
Stormwater Construction Application Fee	\$140.00
Initial Feasibility Study	\$7,500.00
Wetland Delineation	\$2,000.00
Advertising Video	\$2,500.00
Grant Writing	\$5,000.00
Ice Making Days on Glen Loch Memorial	\$3,000.00
Asbestos and Lead Paint Assessment	\$1,800.00
Furnishings, Equipment & Misc. Expenses - (Estimate)	???????
<b>Total</b>	<b>\$2,032,774.93</b>

<b><u>Revenues</u></b>	
<b><u>Awarded Federal Grants</u></b>	
LWCF (Federal)	\$851,301.00
SFR Boating (Federal)	\$87,965.00
SFR Fishing Piers (Federal)	\$38,500.00
<b>Total Federal Grants</b>	<b>\$977,766.00</b>
<b><u>Awarded State Grants</u></b>	
RBF Recreational Boating Facilities (STATE)	\$136,591.94
Capital Campaign Pledges	\$880,750.36
(Campaign Pledges Paid)	\$689,660.68
<b>City's Contribution (TBD)</b>	<b>\$66,000.00</b>
<b>Left to Raise -Approximately</b>	<b>(\$28,333.37)</b>

REVISED On  
3/13/2018, at 9:58 AM



March 13, 2018

Dick Hebert  
City of Chippewa Falls  
30 W. Central St.  
Chippewa Falls, WI 54729

Re: Erickson Park Bid Opening and Park Board Meeting

Dear Dick:

At the bid opening on March 6<sup>th</sup> 2018 at 11:00am, 4 bids were received for the referenced project as shown on the attached bid tabulation. The apparent low bidder is HAAS Sons, Inc. 203 Birch St. Thorp, WI 54771. With a base bid amount of \$1,592,268.25.

An alternate bid was received from HAAS Sons, Inc. 203 Birch St. Thorp, WI 54771 for the addition of the Ashley Lane extension up to the city tie in point for an additional amount of \$23,143.75. This amount appears to be reasonable for the work. You may accept or reject this alternate at your discretion considering available finances.

The total bid amount including the Alternate and a \$30,000 donation from HAAS Sons, Inc. is \$1,615,412.00. The bid forms appear to be complete and in order. The apparent low bid amount is within estimate for the project. Therefore, we recommend award of the contract to the apparent low bidder as listed above.

If you should have any questions on contract award, please contact Dick Hebert.

Sincerely,

Ayres Associates Inc

Chris Silewski  
Landscape Architect

Enclosure: Bid Tabulation

**BID TABULATION**

PROJECT:			Haas Sons, Inc.		Chippewa Concrete Services		Pember Companies Inc		Janke General Contractors, Inc.	
Erickson Park Chippewa Falls, Wisconsin			209 E. Birch Street Thorp, WI 54771 715.669.5469		3030 110th Street Chippewa Falls, WI 54729 715.723.5004		N4449 469th Street Menomonie, WI 54751 715.235.0316		1223 River View Lane Athens, WI 54411 715.257.7901	
BID DEADLINE:										
March 6, 2018 11:00 a.m., Local Time										
DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
BASE BID										
1 Clearing and Grubbing	Acre	2.3	\$8,000.00	\$18,400.00	\$7,245.00	\$16,663.50	\$12,500.00	\$28,750.00	\$71,365.00	\$164,139.50
2 Stone Tracking Pad	Each	2	\$400.00	\$800.00	\$1,890.00	\$3,780.00	\$730.00	\$1,460.00	\$950.00	\$1,900.00
3 Silt Fence	L.F.	5,000	\$1.45	\$7,250.00	\$1.52	\$7,600.00	\$1.55	\$7,750.00	\$1.45	\$7,250.00
4 Turbidity Barrier	L.S.	1	\$8,500.00	\$8,500.00	\$8,925.00	\$8,925.00	\$9,000.00	\$9,000.00	\$6,700.00	\$6,700.00
5 Sediment Logs	L.F.	320	\$7.50	\$2,400.00	\$7.88	\$2,521.60	\$7.90	\$2,528.00	\$4.85	\$1,552.00
6 Inlet Protection	Each	6	\$50.00	\$300.00	\$52.50	\$315.00	\$53.00	\$318.00	\$50.00	\$300.00
7 Riprap Flume	Each	1	\$1,000.00	\$1,000.00	\$525.00	\$525.00	\$1,300.00	\$1,300.00	\$1,035.00	\$1,035.00
8 Small Riprap	C.Y.	100	\$65.50	\$6,550.00	\$39.90	\$3,990.00	\$85.00	\$8,500.00	\$40.00	\$4,000.00
9 Medium Riprap	C.Y.	790	\$65.50	\$51,745.00	\$37.80	\$29,862.00	\$78.00	\$61,620.00	\$40.00	\$31,600.00
10 Remove Concrete Structure	L.S.	1	\$1,000.00	\$1,000.00	\$1,995.00	\$1,995.00	\$5,000.00	\$5,000.00	\$1,900.00	\$1,900.00
11 Remove Building	L.S.	1	\$5,000.00	\$5,000.00	\$9,702.00	\$9,702.00	\$18,000.00	\$18,000.00	\$28,100.00	\$28,100.00
12 Remove Asphalt	S.Y.	1,420	\$1.00	\$1,420.00	\$1.05	\$1,491.00	\$2.30	\$3,266.00	\$2.25	\$3,195.00
13 Protection Fence	L.F.	510	\$6.80	\$3,468.00	\$7.14	\$3,641.40	\$7.15	\$3,646.50	\$3.60	\$1,836.00
14 Remove Beam Guard	L.F.	105	\$4.00	\$420.00	\$4.20	\$441.00	\$4.20	\$441.00	\$4.00	\$420.00
15 Remove Swing Gate and Posts	L.S.	1	\$100.00	\$100.00	\$420.00	\$420.00	\$220.00	\$220.00	\$492.00	\$492.00
16 Site Earthwork	C.Y.	4,820	\$10.00	\$48,200.00	\$6.30	\$30,366.00	\$11.65	\$56,153.00	\$14.75	\$71,095.00
17 Biofilters	L.S.	1	\$6,300.00	\$6,300.00	\$7,560.00	\$7,560.00	\$9,950.00	\$9,950.00	\$14,520.00	\$14,520.00
18 15" Storm Sewer RCP	L.F.	274	\$42.00	\$11,508.00	\$44.10	\$12,083.40	\$41.00	\$11,234.00	\$35.20	\$9,644.80
19 18" Storm Sewer RCP	L.F.	182	\$46.00	\$8,372.00	\$52.50	\$9,555.00	\$46.00	\$8,372.00	\$35.20	\$6,406.40
20 15" Apron Endwall RCP	Each	1	\$960.00	\$960.00	\$430.50	\$430.50	\$1,255.00	\$1,255.00	\$1,615.00	\$1,615.00
21 18" Apron Endwall RCP	Each	1	\$1,220.00	\$1,220.00	\$504.00	\$504.00	\$1,325.00	\$1,325.00	\$1,660.00	\$1,660.00
22 Area Inlet 2.5 Ft.	Each	3	\$800.00	\$2,400.00	\$892.50	\$2,677.50	\$750.00	\$2,250.00	\$935.00	\$2,805.00
23 Manhole 4 Ft.	V.F.	10.4	\$430.00	\$4,472.00	\$315.00	\$3,276.00	\$475.00	\$4,940.00	\$2,300.00	\$23,920.00
24 Casting Type C	Each	6	\$800.00	\$4,800.00	\$735.00	\$4,410.00	\$1,140.00	\$6,840.00	\$600.00	\$3,600.00
25 Modular Block Retaining Wall	S.F.	916	\$57.00	\$52,212.00	\$59.85	\$54,822.60	\$6.15	\$5,633.40	\$39.00	\$35,724.00
26 Base Course	C.Y.	1,570	\$23.00	\$36,110.00	\$21.00	\$32,970.00	\$27.80	\$43,646.00	\$18.50	\$29,045.00
27 Aggregate Shoulder	C.Y.	50	\$30.00	\$1,500.00	\$36.75	\$1,837.50	\$80.00	\$4,000.00	\$28.75	\$1,437.50
28 3" Asphaltic Concrete Paving (Parking Lot)	S.Y.	4,650	\$11.48	\$53,382.00	\$12.05	\$56,032.50	\$12.10	\$56,265.00	\$11.75	\$54,637.50
29 3" Asphaltic Concrete Paving (Trail)	S.Y.	1,000	\$15.51	\$15,510.00	\$16.29	\$16,290.00	\$16.35	\$16,350.00	\$15.85	\$15,850.00
30 4" Concrete Sidewalk	S.F.	7,227	\$4.25	\$30,714.75	\$5.20	\$37,580.40	\$6.30	\$45,530.10	\$5.30	\$38,303.10
31 4" Concrete Pad (Pavilions)	S.F.	1,739	\$4.50	\$7,825.50	\$6.00	\$10,434.00	\$7.80	\$13,564.20	\$6.15	\$10,694.85
32 4" Concrete Landing Platform	L.S.	1	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$3,750.00	\$3,750.00	\$2,550.00	\$2,550.00
33 6" Concrete Apron	S.F.	200	\$5.00	\$1,000.00	\$13.50	\$2,700.00	\$6.40	\$1,280.00	\$13.75	\$2,750.00
34 4" Concrete Integral Curb/Sidewalk	S.F.	1,287	\$5.50	\$7,078.50	\$7.50	\$9,652.50	\$6.75	\$8,687.25	\$7.65	\$9,845.55
35 12" Concrete Gutter	L.F.	48	\$25.00	\$1,200.00	\$20.00	\$960.00	\$28.00	\$1,344.00	\$20.40	\$979.20
36 Concrete Boat Ramp	L.S.	1	\$24,740.00	\$24,740.00	\$18,000.00	\$18,000.00	\$30,000.00	\$30,000.00	\$31,000.00	\$31,000.00
37 4" Electrical Sleeve	L.F.	860	\$6.00	\$5,160.00	\$5.94	\$5,108.40	\$6.00	\$5,160.00	\$5.80	\$4,988.00

# BID TABULATION

PROJECT: Erickson Park Chippewa Falls, Wisconsin			Haas Sons, Inc. 203 E. Birch Street Thorp, WI 54771 715.669.5469		Chippewa Concrete Services 3030 110th Street Chippewa Falls, WI 54729 715.723.5004		Pember Companies Inc N4449 469th Street Menomonie, WI 54751 715.235.0316		Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411 715.257.7901	
BID DEADLINE: March 6, 2018 11:00 a.m., Local Time										
DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
38 5" Electrical Sleeve	L.F.	140	\$9.00	\$1,260.00	\$8.69	\$1,216.60	\$8.85	\$1,239.00	\$8.45	\$1,183.00
39 Soil, Pavement, and Concrete Testing	L.S.	1	\$7,400.00	\$7,400.00	\$12,500.00	\$12,500.00	\$9,450.00	\$9,450.00	\$15,300.00	\$15,300.00
40 Wheel Stops	Each	39	\$85.00	\$3,315.00	\$225.00	\$8,775.00	\$145.00	\$5,655.00	\$110.00	\$4,290.00
41 Handicap Sign and Post	Each	9	\$150.00	\$1,350.00	\$157.50	\$1,417.50	\$160.00	\$1,440.00	\$155.00	\$1,395.00
42 Street Sign and Post	Each	3	\$150.00	\$450.00	\$157.50	\$472.50	\$160.00	\$480.00	\$122.00	\$366.00
43 Pipe Guard Post	Each	2	\$250.00	\$500.00	\$600.00	\$1,200.00	\$600.00	\$1,200.00	\$387.00	\$774.00
44 Pavement Marking Latex Handicap	Each	10	\$20.00	\$200.00	\$21.00	\$210.00	\$21.10	\$211.00	\$20.45	\$204.50
45 Pavement Marking Latex 4" White	L.S.	1	\$575.00	\$575.00	\$603.75	\$603.75	\$606.50	\$606.50	\$590.00	\$590.00
46 Lawn Seeding (Includes Topsoil)	S.Y.	3,500	\$2.77	\$9,695.00	\$1.65	\$5,775.00	\$4.25	\$14,875.00	\$5.55	\$19,425.00
47 Native Seeding (Includes Topsoil)	S.Y.	3,500	\$2.97	\$10,395.00	\$1.65	\$5,775.00	\$4.50	\$15,750.00	\$5.95	\$20,825.00
48 Erosion Mat	S.Y.	5,655	\$1.50	\$8,482.50	\$1.58	\$8,934.90	\$1.60	\$9,048.00	\$0.95	\$5,372.25
49 Straw Mulch	S.Y.	2,480	\$0.80	\$1,984.00	\$0.84	\$2,083.20	\$0.85	\$2,108.00	\$1.00	\$2,480.00
50 Biofilter Plugs	Each	2,500	\$4.05	\$10,125.00	\$4.25	\$10,625.00	\$4.30	\$10,750.00	\$4.00	\$10,000.00
51 Tree Protection	Each	10	\$150.00	\$1,500.00	\$157.50	\$1,575.00	\$160.00	\$1,600.00	\$267.00	\$2,670.00
52 Stairs with Handrail	L.S.	1	\$6,200.00	\$6,200.00	\$24,885.00	\$24,885.00	\$31,500.00	\$31,500.00	\$20,200.00	\$20,200.00
53 Pavilion (16' x 20')	Each	2	\$37,712.50	\$75,425.00	\$20,766.38	\$41,532.76	\$23,000.00	\$46,000.00	\$25,700.00	\$51,400.00
54 Pavilion (16' x 28')	Each	1	\$42,931.00	\$42,931.00	\$34,080.38	\$34,080.38	\$31,200.00	\$31,200.00	\$29,000.00	\$29,000.00
55 Small Restroom	Each	1	\$21,250.00	\$21,250.00	\$20,766.38	\$20,766.38	\$21,200.00	\$21,200.00	\$22,100.00	\$22,100.00
56 Large Restroom	Each	1	\$34,305.00	\$34,305.00	\$34,080.38	\$34,080.38	\$36,000.00	\$36,000.00	\$36,700.00	\$36,700.00
57 Crusher Fines	S.F.	250	\$8.52	\$2,130.00	\$3.15	\$787.50	\$0.85	\$212.50	\$5.75	\$1,437.50
58 Historic Marker Sign	Each	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,715.00	\$1,715.00	\$1,200.00	\$1,200.00
59 Protective Guardrail	L.F.	147	\$96.00	\$14,112.00	\$100.80	\$14,817.60	\$102.30	\$15,038.10	\$98.00	\$14,406.00
60 Protective Railing	L.F.	117	\$104.00	\$12,168.00	\$109.20	\$12,776.40	\$110.85	\$12,969.45	\$107.00	\$12,519.00
61 Pavilion Column Stone Bases	Each	20	\$2,260.00	\$45,200.00	\$1,572.00	\$31,440.00	\$1,950.00	\$39,000.00	\$1,800.00	\$36,000.00
62 Prefabricated Steel Truss Bridge	L.S.	1	\$223,000.00	\$223,000.00	\$208,950.00	\$208,950.00	\$231,500.00	\$231,500.00	\$170,000.00	\$170,000.00
63 Concrete Abutment and Pier	L.S.	1	\$58,985.00	\$58,985.00	\$63,781.84	\$63,781.84	\$73,300.00	\$73,300.00	\$58,985.00	\$58,985.00
64 Upstream Boardwalk '1'	L.F.	230	\$525.00	\$120,750.00	\$920.12	\$211,627.60	\$580.00	\$133,400.00	\$525.00	\$120,750.00
65 Upstream Boardwalk '2'	L.F.	55	\$465.00	\$25,575.00	\$993.77	\$54,657.35	\$500.00	\$27,500.00	\$465.00	\$25,575.00
66 Downstream Boardwalk	L.F.	171	\$820.00	\$140,220.00	\$958.82	\$163,958.22	\$1,175.00	\$200,925.00	\$820.00	\$140,220.00
67 Pedestrian Railing (Continuous, Height 'A')	L.F.	171	\$315.00	\$53,865.00	\$367.50	\$62,842.50	\$280.00	\$47,880.00	\$315.00	\$53,865.00
68 Pedestrian Railing (Continuous, Height 'B')	L.F.	377	\$320.00	\$120,640.00	\$346.50	\$130,630.50	\$260.00	\$98,020.00	\$320.00	\$120,640.00
69 Pedestrian Railing (Non-Cont., Height 'B')	L.F.	97	\$370.00	\$35,890.00	\$483.00	\$46,851.00	\$315.00	\$30,555.00	\$370.00	\$35,890.00
70 Pedestrian Railing (Non-Cont., Height 'C')	L.F.	59	\$555.00	\$32,745.00	\$682.50	\$40,267.50	\$435.00	\$25,665.00	\$555.00	\$32,745.00
71 Pedestrian Railing (Non-Cont., Height 'A')	L.F.	192	\$334.00	\$64,128.00	\$404.25	\$77,616.00	\$280.00	\$53,760.00	\$334.00	\$64,128.00
72 Contractor Donation (Optional)	L.S.	1	(\$30,000.00)	(\$30,000.00)	(\$120,000.00)	(\$120,000.00)	(\$45,000.00)	(\$45,000.00)	(\$11,000.00)	(\$11,000.00)
Total Net Base Bid Amount for Items 1 thru 72			(Corrected Amount)	\$1,592,268.25	(Corrected Amount)	\$1,630,135.16	(Corrected Amount)	\$1,676,081.00	(Corrected Amount)	\$1,749,125.65

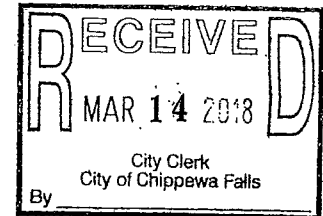


## BID TABULATION

PROJECT: Erickson Park Chippewa Falls, Wisconsin			Haas Sons, Inc. 203 E. Birch Street Thorp, WI 54771 715.669.5469		Chippewa Concrete Services 3030 110th Street Chippewa Falls, WI 54729 715.723.5004		Pember Companies Inc N4449 469th Street Menomonie, WI 54751 715.235.0316		Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411 715.257.7901		
BID DEADLINE: March 6, 2018 11:00 a.m., Local Time											
DESCRIPTION			UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	
ALTERNATE BID NO. 1											
A1-1	Clearing and Grubbing	Acre	0.1	\$8,000.00	\$800.00	\$10,500.00	\$1,050.00	\$12,500.00	\$1,250.00	\$12,882.00	
A1-2	Silt Fence	L.F.	470	\$4.50	\$2,115.00	\$2.10	\$987.00	\$4.75	\$2,232.50	\$3.00	\$1,410.00
A1-3	Site Earthwork	C.Y.	325	\$10.00	\$3,250.00	\$10.50	\$3,412.50	\$10.85	\$3,526.25	\$16.00	\$5,200.00
A1-4	Base Course	C.Y.	210	\$19.00	\$3,990.00	\$31.50	\$6,615.00	\$21.00	\$4,410.00	\$19.55	\$4,105.50
A1-5	Aggregate Shoulder	C.Y.	30	\$30.00	\$900.00	\$42.00	\$1,260.00	\$71.20	\$2,136.00	\$31.00	\$930.00
A1-6	3" Asphaltic Concrete Paving (Parking Lot)	S.Y.	625	\$13.95	\$8,718.75	\$14.65	\$9,156.25	\$14.70	\$9,187.50	\$14.25	\$8,906.25
A1-7	Soil, Pavement, and Concrete Testing	L.S.	1	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$320.00	\$320.00	\$3,675.00	\$3,675.00
A1-8	Street Sign and Post	Each	1	\$200.00	\$200.00	\$157.50	\$157.50	\$210.00	\$210.00	\$113.00	\$113.00
A1-9	Lawn Seeding (Includes Topsoil)	S.Y.	175	\$7.40	\$1,295.00	\$2.10	\$367.50	\$10.50	\$1,837.50	\$9.75	\$1,706.25
A1-10	Erosion Mat	S.Y.	70	\$5.00	\$350.00	\$1.58	\$110.60	\$5.30	\$371.00	\$2.10	\$147.00
A1-11	Straw Mulch	S.Y.	105	\$5.00	\$525.00	\$0.84	\$88.20	\$5.30	\$556.50	\$1.25	\$131.25
A1-12	Contractor Donation (Optional)	L.S.	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Net Alternate Bid No. 1 Amount for Items A1-1 thru A1-12					\$23,143.75		\$24,704.55		\$26,037.25		\$27,612.45
Addenda Nos. 1, 2, and 3 Acknowledged (Yes/No)					Yes		Yes		Yes		Yes
Bid Security/Type					5% Bid Bond		5% Bid Bond		5% Bid Bond		5% Bid Bond
Apparent Low Base Bid					***						



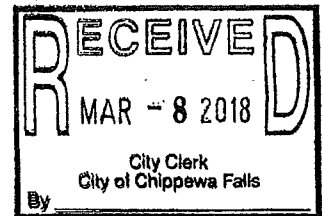
# CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM



Name of Claimant: <b>Rod Craher</b>		Claimant Address: <b>324 Cobban St. Chippewa Falls</b>																																													
Claimant Phone Number: <b>1715 723 2969</b>		Date of Incident: <b>03-14-2018</b>																																													
Time of Incident: <b>03-12-2018</b>		Location of Incident: <b>Cobban &amp; Bryant St, Chippewa Falls</b>																																													
Damages Claimed (attach any relevant receipts and supporting documentation): <div style="text-align: center;"><b>ROTO ROOTER</b> Sewer &amp; Drain Cleaning Serv. P.O. Box 587 EAU CLAIRE, WI 54702 (715) 825 9113 <i>Check # 7164</i></div> <div style="text-align: center;"><b>Chippewa Back up</b> <table border="1"><thead><tr><th>NAME</th><th>DATE</th></tr></thead><tbody><tr><td><b>Rodney Craher</b></td><td><b>5-12-18</b></td></tr></tbody></table><table border="1"><thead><tr><th>ADDRESS</th><th>PHONE</th></tr></thead><tbody><tr><td><b>324 Cobban St</b></td><td></td></tr></tbody></table><table border="1"><thead><tr><th>QTY.</th><th>DESCRIPTION</th><th>AMOUNT</th></tr></thead><tbody><tr><td></td><td><b>Called for water</b></td><td><b>100.00</b></td></tr><tr><td></td><td><b>in basement no</b></td><td></td></tr><tr><td></td><td><b>clean out unplugged</b></td><td></td></tr><tr><td></td><td><b>floor drain and water</b></td><td></td></tr><tr><td></td><td><b>released</b></td><td></td></tr><tr><td></td><td><b>needs clean out</b></td><td></td></tr><tr><td></td><td><b>if it happens again</b></td><td></td></tr><tr><td></td><td><b>TJ</b></td><td></td></tr><tr><td></td><td><b>Boh</b></td><td></td></tr><tr><td></td><td><b>TAX</b></td><td></td></tr><tr><td colspan="2">RECEIVED BY</td><td><b>TOTAL 100.00</b></td></tr></tbody></table><p style="text-align: right;"><b>Thank You</b></p></div>				NAME	DATE	<b>Rodney Craher</b>	<b>5-12-18</b>	ADDRESS	PHONE	<b>324 Cobban St</b>		QTY.	DESCRIPTION	AMOUNT		<b>Called for water</b>	<b>100.00</b>		<b>in basement no</b>			<b>clean out unplugged</b>			<b>floor drain and water</b>			<b>released</b>			<b>needs clean out</b>			<b>if it happens again</b>			<b>TJ</b>			<b>Boh</b>			<b>TAX</b>		RECEIVED BY		<b>TOTAL 100.00</b>
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Signature of Claimant: <b>Rodney Craher</b>		Date: <b>MAR 14 2018</b>																																													



CITY OF CHIPPEWA FALLS  
CLAIM REPORTING FORM



Name of Claimant: Daniel J Lemay	Claimant Address: 13086 41st ave
Claimant Phone Number: 715-861-5143	Date of Incident: 2-14-18
Time of Incident: 10:30 PM	Location of Incident: Filling Station
Damages Claimed (attach any relevant receipts and supporting documentation): Left knee injury. went to urgent care prevention. don't have bills yet.	
Description of Incident: got done work a little after 10:00pm. on 2-14-2018. called for cab said he would be there in 20 minutes. he called at 10:30pm. I walk out to get <del>cab</del> <sup>to</sup> cab. slipped and fell on ice outside dining room door. cab driver heard me yell. parked the cab. came and helped me up. helped me to cab. about 15 min. until I got home called Filling Inn reported big patch ice outside. <del>that</del> I slipped and fell hurt my knee. 2-15-2018 went to urgent care. been on limited work restrictions since.	
Signature of Claimant: Daniel J Lemay	Date: 3-6-18